

PD40000855 66

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : SHOCKMEDIA CORPORATION
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06 JUN 22 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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STAR SURFACE SOLUTION, INC.

Certificate of Status	0
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*Not Amended
6-22-06*

**Articles of Amendment
to
Articles of Incorporation
of**

STAR SURFACE SOLUTION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000085566

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE XVI - BOARD OF DIRECTORS - The Corporation has three officers. The name and post office

address of the officers who subject of the provisions of the Corporation and the Statutes of the State of

Florida, shall hold office for their successors have been elected and qualified, are as follows:

President : FABIO DE MEDEIROS - 1401 SUGAR CANE DR. - KISSIMMEE, FL 34744 US

Vice President : MELISSA R. AMARO - 1401 SUGAR CANE DR. - KISSIMMEE, FL 34744 US

Secretary : JOSEFA DE ARAUJO GIRALDELLE - 1401 SUGAR CANE DR. - KISSIMMEE, FL 34744 US

Secretary: MARCIO DE MEDEIROS - 1401 SUGAR CANE DR. - KISSIMMEE, FL 34744 US

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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 TALLAHASSEE
 FLORIDA

The date of each amendment(s) adoption: 06/22/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MELISSA R. AMARO

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35