P04000092290

(Requestor's Name)				
(Address)				
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(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MA	IL			
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:	1			
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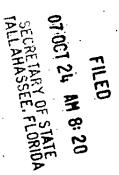
Office Use Only



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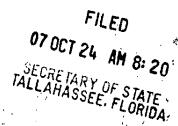
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: Surround Mo	obile, Inc.	
DOCUMENT NU	MBER: P04000092290		· · · · · · · · · · · · · · · · · · ·
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	is matter to the following:	
	Ģart	th Wilson	
	(Name	of Contact Person)	
	Surrou	und Mobile, inc.	
41-14-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	(Fi	rm/ Company)	···
	6245 F	Rodman Street	
		(Address)	
	Hollywo	ood, Florida 33023	
	(City/S	tate and Zip Code)	
For further informa	tion concerning this matter,	please call:	
Gai	th Wilson	at (954 ₎ 559-00	23
(Name	of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a check	for the following amount:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ac Amendmen Division of P.O. Box 6 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



Surround Mobile Inc
(Name of corporation as currently filed with the Florida Dept. of State)
P04000092290
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
Adoption of Amendment:
Please Delete - Curtis James / Vice President - CFO
Please Delete - Troy Henry / Vice President - CTO
·
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate National Contained in the amendment itself).
N/A

(continued)

The date of each amendment	t(s) adoption: _	10/20/2007
Effective date if applicable:	(no more than 90	days after amendment file date)
Adoption of Amendment(s)	(CHECK	
		ved by the shareholders. The number of votes cast for ers was/were sufficient for approval.
	t must be separa	ved by the shareholders through voting groups. The tely provided for each voting group entitled to vote
"The number of	votes cast for the	ne amendment(s) was/were sufficient for approval by
	(voting group	·)
The amendment(s) and shareholder act		ed by the board of directors without shareholder action pired.
The amendment(s) shareholder action	•	ed by the incorporators without shareholder action and
selec		or other officer - if directors or officers have not been of the first total of a receiver, trustee, or other court nat fiduciary)
		Garth Wilson
	(Typed	or printed name of person signing)
		CEO
		(Title of person signing)

FILING FEE: \$35