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Division of Corporations

TRENAM KEMKER

J. 0055 P. 1

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BASIC AMENDMENT

ERINMEDIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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TRENAM, KEMKER

NO. 0055 P. 2

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**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
ERINMEDIA, INC.**

Document No. P04000105220

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete in its entirety Article I of the Articles of Incorporation and to substitute in its place the following:

\*\*\*\*\*

**ARTICLE I**

Name

The name of this corporation shall be:

EM Group Holdings, Inc.

\*\*\*\*\*

2. This amendment to the Articles of Incorporation was approved by written consent of the shareholders of this corporation on December 30, 2004. The number of votes casts for the amendment by the shareholders was sufficient for approval.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

[signatures follow on next page]

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IN WITNESS WHEREOF, the undersigned President of erinMedia, Inc. has executed these Articles of Amendment of the Articles of Incorporation this 30<sup>th</sup> day of December, 2004.

  
\_\_\_\_\_  
Brett Price  
President