

## Florida Department of State

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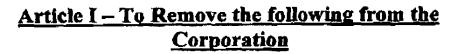
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# **Articles of Amendments**

Of

Shop for Media Corp.

(Document Number: P04000111783)



The president to be removed is:

Sayonara B. Alencar

# Article II - To Add a New President

The new president is to be:

Jose Eduardo Pereira 10881 NW 122<sup>nd</sup> St Medley, FL 33178

#### Article III - To Add a Vice President

The new vice president to be:

Sayonara B Alencar 1088 NW 122<sup>nd</sup> St Medley, Fl 33178 21 MO 55

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# Article IV - To add a Secretary

The new secretary is:

Marcia Tiago 10881 NW 122<sup>nd</sup> St Medley, Fl 33178

## Article V - To change the address

8644 NW 79<sup>th</sup> Ave Miami, Fl 33166

#### Article VI - Adoption Date

The date of these articles of amendment to be the day of June 2008.

#### Article VII Corporate Meeting

The amendments were adpoted by the incorporators whithout shareholder action and shareholder action was not required.

Dated this 4th day of June 2008.

Signed:

Marcia Tingo, Secretary