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Articles of Amendments

Of

Shop for Media Corp.

(Document Number: P04000111783)

Article I – To Remove the following from the Corporation

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 122nd St
Medley, FL 33178**

Article III – To Add a Vice President

The new vice president to be:

**Sayonara B Alencar
1088 NW 122nd St
Medley, Fl 33178**

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Article IV - To add a Secretary

The new secretary is:

Marcia Tiago
10881 NW 122nd St
Medley, FL 33178

Article V - To change the address

8644 NW 79th Ave
Miami, FL 33166

Article VI - Adoption Date

The date of these articles of amendment to be the 24th day of June 2008.

Article VII Corporate Meeting

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated this 24th day of June 2008.

Signed: 

Marcia Tiago, Secretary

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