

FR TORCHIN WEINSTOCK & ASSOC CP (TRQ) JUN 26 2008 14:37/ST 14:56/No 6861561901 P 3  
Division of Corporations Page 1 of 1

Florida Department of State  
Division of Corporations  
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((H08000160699 3)))



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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : DAVID TORCHIN, C.P.A., P.A.  
Account Number : I19990000007  
Phone : (954) 472-3124  
Fax Number : (954) 472-0067

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SECRETARY OF STATE  
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SHOP FOR MEDIA, CORP.

Certificate of Status	0
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Amend  
@ 6/27/08

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FROM TORCHIN WEINSTOCK & ASSOC. CPA

(THU) JUN 26 2008 14:56/ST. 14:55/No. 6661561901 P 1

850-617-8381

6/26/2008 2:29

PAGE 001/001

Florida Dept of State



June 26, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SHOP FOR MEDIA, CORP.  
10881 NW 122ND ST  
MEDLEY, FL 33178US

SUBJECT: SHOP FOR MEDIA, CORP.  
REF: P04000111783

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Comma in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 108A00038519

RECEIVED  
2008 JUN 26 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 080001606993

Articles of Amendment  
to  
Articles of Incorporation  
of

Shop for Media, Corp.

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

P04000111783

(Document number of corporation (if known))

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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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 I

To remove Levi D Neto from the corporation.

(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)

(continued)

H 080001606993

FROM : ALASKA, Inc

FAX NO. : 3055993616

Jun. 26 2008 10:00AM P2

H 0 8 0 0 0 1 6 0 6 9 9 3

The date of each amendment(s) adoption: 06/26/08

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)

Marcia Flago

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35

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