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# **COVER LETTER**

TO: Amendr Divisior	ment Section  of Corporations		
NAME OF	CORPORATION: Bizop Media	Group, Inc	
	20.4000.4000.70	•	
DOCUMEN	T NUMBER: <u>P04000133673</u>		<del></del>
The enclosed	Articles of Amendment and fee ar	re submitted for filing.	·
Please return	all correspondence concerning this	s matter to the following:	·
	David Southwell		
	, (Name o	f Contact Person)	
	Creative Asset Protection St	rategies, Inc	
	(Fir	m/ Company)	
	16191 NW 57th Avenue		
	—	(Address)	
	Miami, Fl 33014		
	(City/ St	ate and Zip Code)	
For further in	nformation concerning this matter, p	please call:	
David South	well (Name of Contact Person)	at ( 305 ) 621-022	
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing Fe	ee \$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 Address
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address
Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Cines Madia Croup, Inc.	
Bizop Media Group, Inc.  (Name of corporation as currently filed with the Florida Dept. of State)	
(Name of corporation as currently filed with the Florida Bept. of State)	
•	THE.
P04000133673	200
(Document number of corporation (if known)	<u> </u>
(Document number of corporation (it known)	<b>3</b>
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit	Corporation 7
dopts the following amendment(s) to its Articles of Incorporation:	Sec.
dopts the following amendment(s) to its Afficies of meorporation.	
THE CORPORATE NAME (if shorring):	
EW CORPORATE NAME (if changing):	•
77 Loan 105 Media, Inc.	
	0 " or "Co ")
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "In a professional corporation must contain the word "chartered", "professional association," or the abb	revistion "PA")
r professional corporation must contain the word chartered, professional association, of the abo	icviation 1.34. )
A STANDARD AND ADDRESS OF A STANDARD OF A NICE AND A AMERICAN AMER	nla Niverbanda)
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Arti	cie Number(s)
nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
, , , , , , , , , , , , , , , , , , ,	
· · · · · · · · · · · · · · · · · · ·	
	<del></del>
•	
	<del></del>
(Attach additional pages if necessary)	······································
(Attach additional pages if necessary)	

(continued)

The date of each amendment(s) adoption: June 1, 2006
Effective date if applicable: June 1, 2006
(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)
Richard D. Goodman
(Typed or printed name of person signing)
President (CHARD.D. (GODMAN)
(Title of person signing)

FILING FEE: \$35