Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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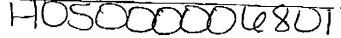
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BASIC AMENDMENT

TF MEDIA INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Articles of Amendment ŧο Articles of Incorporation of



TF MEDIA INC.

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

P04000142578
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of incorporation:
IEW CORPORATE NAME (if changing):
fust contain the word "corporation," "company." or "incorporated" or the abineviation "Corp.," "loc.," or "Co.") professional corporation must contain the word "chanceed", "professional association," or the abbreviation "P.A."
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) ad/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
RTICLE IV shall be AMENDED. The capital stock authorized for TF Media Inc. shall be 20,000,000
hares.
(Attach additional pages if necessary)
an amendment provides for exchange, reclassification, or cancellation of issued shares, provision r implementing the amendment if not contained in the amendment itself; (if not applicable, indicate No
(cocinuc()

EMPIRE

H050000680

The date of each amendment(s) adoption: 1-10-05
Effective date if applicable: (no more data 90 days ofter secondaters 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 amcodment(s) was/were approved by the shatchulders through voting groups. The fallowing 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 singularit(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 10 day of Johns 2005. Signature Will Journ
(By a director, president or other officer - if directors or officers have not been selected, by an intemporator - if is the hands of a receiver, unstee, or other court appointed liduciary by that liduciary)
RICHARD IAMUNNO
(Types or printed mante of period signing)
DIRECTOR
(Title of person signing)

FILING FEE: \$35

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