

**P05000003281**

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**BASIC AMENDMENT**

**MURGEMEDIA.COM INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MurgeMedia.com Inc.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Article # II, & Article V

**ARTICLE # II**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
536 Tarpon Avenue, Fernandina Beach, Florida 32034.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Joy Birmingham, 536 Tarpon Avenue, Fernandina Beach, Florida 32034.

The initial officers of the corporation are:

Joy Birmingham, President	536 Tarpon Avenue, Fernandina Beach, Florida 32034.
Ian Birmingham, Vice-President	536 Tarpon Avenue, Fernandina Beach, Florida 32034.
Ian Birmingham, Secretary	536 Tarpon Avenue, Fernandina Beach, Florida 32034.
Joy Birmingham, Treasurer	536 Tarpon Avenue, Fernandina Beach, Florida 32034.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 28th day of April, 2005

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

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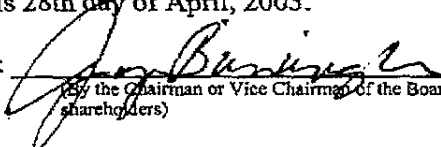
"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_"  
Voting group

\_\_\_\_ 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.

Signed this 28th day of April, 2005.

Signature:



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the  
shareholders)

Joy Birmingham

President

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