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SCHUTT LAW FIRM

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DOLPHIN PRO MEDIA CORP.

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9/20/05  
Amend

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**Articles of Amendment to the Articles of Incorporation of  
DOLPHIN PRO MEDIA CORP.  
A Florida Corporation  
P05000008589**

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Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**First:** Amendments adopted:

**Article 3 – Principal Office/Mailing Address**

The address of the principal office of this Corporation is 2323 Del Prado Boulevard, Unit 6A, Cape Coral, Florida 33904. The mailing address of the Corporation is 921 S.W. 24<sup>th</sup> Street, Cape Coral, Florida 33991.

**Article 12 – Registered Agent and Registered Office**

The address of the registered agent shall be 2323 Del Prado Boulevard, Unit 6A, Cape Coral, Florida 33904. The name of the Registered is: HEIKE SOMMER-GOLDSCHMITZ.

**Second:** The date of the Amendment's adoption: **September 19, 2005.**

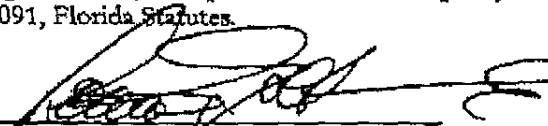
**Third:** The Amendment was adopted by the shareholders, and the vote of the shareholders was sufficient for approval.

This 19<sup>th</sup> day of September, 2005.

  
Heike Sommer-Goldschmitz, President

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes.

  
Heike Sommer-Goldschmitz

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