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INC.	P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . F	ax (850) 222-1666		
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Articles of Incorporation of CRAZY BIRD MEDIA GROUP, INC. (Name of corporation as currently filed with the Florida Dept. of State) POSO00022826 (Document number of corporation (if known) 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 Tifle(s) being amended, added or deleted: (BE SPECIFIC) Remove Vice President (Donna R. Weinberger) Address: 1220 NW 16th Ave. #2 Boca Ration FL. 33486 (Attach additional pages if necessary) (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)		Articles of Amendment	S
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(continued)

The date of each amendment(s) adoption: June 24, 2005	
Effective date if applicable: June 24, 2005	
(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 namendment(s) by the shareholders was/were sufficient for approved by the shareholders.	
The amendment(s) was/were approved by the shareholders throug following statement must be separately provided for each voting separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sur	ficient for approval by
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors wi and shareholder action was not required.	thout shareholder action
The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	t shareholder action and
Signed this 24 day of June 2005	
Signature (By a director, president or other officer - if directors or officer selected, by an incorporator - if in the hands of a receiver, to appointed fiduciary by that fiduciary)	ers have not been istee, or other court
SHANE J WAHNER	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person cionino)	~ ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~

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