

P05000045737

JANUSZ IWANOWSKI

(Requestor's Name)

2475 BRICKER AV.

(Address)

1209

(Address)

MIAMI, FL 33129

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

800 MEDIA INC.

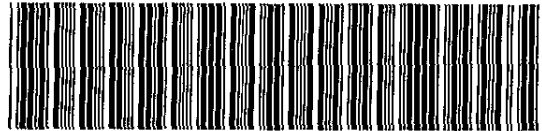
(Business Entity Name)

(Document Number)

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05 AUG -5 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2005 AUG 05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 800 MEDIA INC.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JANUSZ IWANOWSKI

(Name of Contact Person)

800 MEDIA

(Firm/ Company)

2475 BRICKELL AV #1209

(Address)

MIAMI, FL 33129

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALAN

(Name of Contact Person)

at (305) 857-0979

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2005

JANUSZ A IWANOWSKI
2475 BRICKELL AVE #1209
MIAMI, FL 33129

SUBJECT: 800 MEDIA INC.
Ref. Number: P05000045737

We have received your document for 800 MEDIA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 505A00047842

RECEIVED
05 AUG -5 PM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

800 META INC.

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

(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." or "C.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE CHANGE SHARES TO:

MARISOLA GUEBZ 50% 50%

JANUSZ IWANOWSKI 50% 50%

(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)

SAME AS ABOVE

The date of each amendment(s) adoption: 06/31/05

Effective date if applicable: 07/01/05
(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.

Signed this 01 day of AUGUST, 2005.

Signature

[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)

JANUSZ IWANOWSKI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35