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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : MATTHEW B. WEALCATCH, P.A.
Account Number : 120050000090
Phone : (954) 922-3240
Fax Number : (954) 922-3431

FILED
06 APR 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

KAPLAN WEALCATCH MEDIA GROUP, INC.

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@ 4.10.06

ARTICLES OF AMENDMENT
OF
KAPLAN WEALCATCH MEDIA GROUP, INC.

1. Article I of the Articles of Incorporation of KAPLAN WEALCATCH MEDIA GROUP, INC. is hereby amended to read:

"The name of this Corporation shall be WEALCATCH MEDIA GROUP, INC."

2. Article VII of the Articles of Incorporation of KAPLAN WEALCATCH MEDIA GROUP, INC. is hereby amended to read:

The name and post office of the Director of the Corporation is:

Name
Alison Wealcatch

Address
1909 Tyler Street -- Penthouse
Hollywood, FL 33020

The original Articles of Incorporation were filed under document # P06000000958

10th The foregoing Amendment was approved by the sole Officer and Director of April 10, 2006 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately upon filing.

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of amendment, this 10th day of April, 2006.

Alison Wealcatch
ALISON WEALCATCH, Sole Officer & Director

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared ALISON WEALCATCH, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for KAPLAN WEALCATCH MEDIA GROUP, INC., a Florida corporation, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 10th day of April, 2006



David P. Piccoli
Notary Public, State of Florida at Large
Print Name: DAVID P. PICCOLI
My Commission Expires: