

PD60000084472

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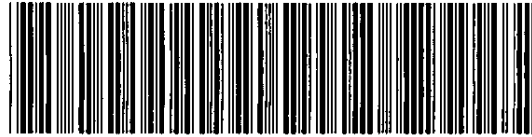
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CORPORATION SERVICE COMPANY
1201 Hays Street
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Phone: 850-558-1500

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ACCOUNT NO. : I20000000195
REFERENCE : 532741 4389550
AUTHORIZATION : *[Signature]*
COST LIMIT : \$35.00

ORDER DATE : March 3, 2017

ORDER TIME : 12:13 PM

ORDER NO. : 532741-020

CUSTOMER NO: 4389550

DOMESTIC AMENDMENT FILING

NAME: HIGHWINDS SYSTEMS GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT#

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HIGHWINDS SYSTEMS GROUP, INC.**

Pursuant to the provisions of Section 607.1006, *et. seq.*, of the Florida Statutes, the undersigned corporation, Florida document number P06000084472, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

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FIRST: The name of the corporation is Highwinds Systems Group, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted on February 21, 2017, by written consent of all of the shareholders of the corporation which consent was sufficient for approval.

Article I of the Articles of Incorporation of the corporation is amended to read as follows:

"ARTICLE I

The name of the Corporation is Omicron Media, Inc."

Dated: February 22, 2017.

HIGHWINDS SYSTEMS GROUP, INC.

By: _____

Thomas S. Miller, its Chief Executive Officer