

PU6000084809

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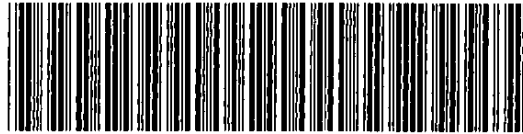
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January 25, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is an Amendment to the Articles of Incorporation for Stay Thirsty Media, Inc.
and our filing fee check in the amount of \$35.00.

Very truly yours,



PAUL B. ERICKSON

PBE/P

ARTICLES OF AMENDMENT OF STAY THIRSTY MEDIA, INC.

The undersigned, Lewis M. Sang, as the President and Sole Shareholder of STAY THIRSTY MEDIA, INC., a Florida corporation, hereby files this Amendment to the Articles of Incorporation and says:

1. The name of the corporation is STAY THIRSTY MEDIA, INC. It was filed June 21, 2006 under Document Number P06000084809.

2. Article IV shall be amended to read in whole as follows:

The Shares of the Corporation shall consist of 100,000 shares of Class A Voting Shares \$.01 par value and 100,000 shares of Class B Non-voting Shares \$.01 par value. Other than as stated herein, there shall be no distinction between the classes of shares of the Corporation.

3. This Amendment shall be effective as of January 1, 2008 and was unanimously adopted by the Board of Directors and the Shareholders of the Corporation.

In witness whereof, these Articles of Amendment have been executed as of January 1, 2008.

STAY THIRSTY MEDIA, INC.

By: 

Lewis M. Sang, Sole Director and
Sole Shareholder

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