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To:

Division of Corporations

Fax Number : (850) 205-0380

Addoord Name : SHOCKMEDIA CORPORATION

Account Number : 120050000177

Phone : (407)709-5202 Fax Number · : (407)386-8829

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MBS PROFESSIONAL SERVICES, INC.

Certificate of Status Certified Copy 0 Page Count 03 Estimated Charge \$35.00

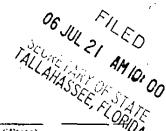
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2/ 3

Articles of Amendment to Articles of Incorporation of



MBS PROFESSIONAL SERVICES, INC.

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

P06000091072

(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):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE XIV - DIRECTORS - The Corporation has three officers. The name and post office address of the officers who subject of the provisions of the Corporation and the Statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows: President: MARCELO BRUYCKER DA SILVA - 86111 EVERGREEN PLACE - YULEE FL 32097 US Vice-President: ELIANE B DA SILVA - 86111 EVERGREEN PLACE - YULEE FL 32097 US Secretary: SILESIO DA SILVA - 86111 EVERGREEN PLACE - YULEE FL 32097 US Secretary: LUIS A BRUN LARROSSA - 3451 SALAND WAY - JACKSONVILLE FL 32246 US
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Secretary : LUIS A BRUN LARROSSA - 3451 SALAND WAY - JACKSONVILLE FL 32246 US
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N N/A

(continued)

The date of each amendment(s) adoption: 07/20/2006 Effective date if applicable: (no more than 90 days after amendment file date)						
				Adoption	of Amendment(s)	(CHECK ONE)
				Ø		as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
		as/were approved by the shareholders through voting groups. The nust be separately provided for each voting group entitled to vote endment(s):				
	"The number of	otes cast for the amendment(s) was/were sufficient for approval by				
		(voting group)				
	The amendment(s) wand shareholder action	as/were adopted by the board of directors without shareholder action n was not required.				
	The amendment(s) w shareholder action w	as/were adopted by the incorporators without shareholder action and as not required.				
	selected	ector, president or other officer - if directors or officers have not been, by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)				
	MAR	CELO B DA SILVA				
		(Typed or printed name of person signing)				
	PRE	SIDENT				
	_ _	(Title of person signing)				