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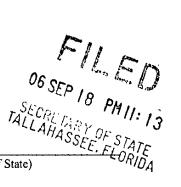
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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: M2 Media, I	nc.	
DOCUMENT NUMBER: P06000091361	······································	
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Melanie Heywood		
	Contact Person)	
Listasaurus, Inc.	FIA	
	√ Company)	
9151 NW 24th Court		
(A	Address)	
Sunrise, FL 33322		
(City/ Stat	te and Zip Code)	
For further information concerning this matter, p	lease call:	
Melanie Heywood	at (954) 478-3133	
(Name of Contact Person)	(Area Code & Daytime Tele	ephone Number)
Enclosed is a check for the following amount:		
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status		□ \$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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



M2 Media, Inc.

P06000091361

(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 <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Listasaurus, Inc.
(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.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Amending Article VII:
Please change officer/director Melanie Heywood's title from "CEO" to: "President and CEO"
Please change the second officer (COO currently listed as Michael Parker) to:
Title: Vice-President and COO
Anderson Pinto
699 SE Whitmore Dr
Port Saint Lucie, FL 34984
There should be a total of only two officers/directors and Michael Parker should no longer be listed as an officer/director.
(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
n/a

(continued)

The date of each amendment(s) adoption: September 13, 2006		
Effective date if applicable:		
· -	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The t must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	f votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action tion was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
Me	lanie Heywood	
	(Typed or printed name of person signing)	
Pre	esident and CEO	
	(Title of person signing)	

FILING FEE: \$35