

P0600000093907

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Amend

(1a) 8.23.06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KSVP MEDIA AND EVENTS, INC.

DOCUMENT NUMBER: P06000093907

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John C. Sosa

(Name of Contact Person)

Law Office of John C. Sosa

(Firm/ Company)

825 Brickell Bay Drive, #1950

(Address)

Miami, FL 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

John C. Sosa

(Name of Contact Person)

at (305) 742-8659

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

"EXHIBIT A"

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KSVP MEDIA AND EVENTS, INC.**

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1. The name of the corporation is KSVP MEDIA AND EVENTS, INC.

2. Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

3. Article IX of the articles of incorporation of KSVP MEDIA AND EVENTS, INC. was amended as follows:

ARTICLE IX

These articles of incorporation may be amended only by the affirmative vote or written consents of not less than one hundred percent (100%) of the outstanding voting shares of the corporation, and not otherwise.

3. Article X of the articles of incorporation of KSVP MEDIA AND EVENTS, INC. was amended as follows:

ARTICLE X

The corporation's bylaws, including its emergency bylaws, may be amended, or repealed only by the affirmative vote or written consents of not less than one hundred percent (100%) of the outstanding voting shares of the corporation, and not otherwise.

4. Article XI of the articles of incorporation of KSVP MEDIA AND EVENTS, INC. was amended as follows:

ARTICLE XI

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided by law.

5. Article XII of the articles of incorporation of KSVP MEDIA AND EVENTS, INC. was amended as follows:

ARTICLE XII

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

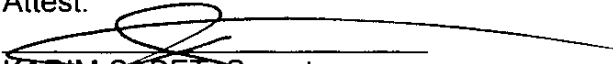
6. The amendments were approved by one hundred percent (100%) of the outstanding voting shares of the Corporation.

In witness whereof, the undersigned director of this Corporation has executed these articles of amendment on this 11th day of Aug, 2006.


VANESSA POSKANZER, Shareholder and Director


KARIM SABET, Shareholder and Director

Attest:


KARIM SABET, Secretary