

**P06000098596**

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**A2MEDIA, INC.**

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Help

*Amend 5-10-07*

107000129238 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A2MEDIA, INC.  
Doc. No.: P06000098596

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

- A) Article X is hereby amended to change the names and addresses of the officers and directors of the Corporation to:

Director/President/Secretary      Luis Arias Perez  
536 Biltmore Way  
Coral Gables, Florida 33134

Director/Vice-President/Treasurer      Gloria Arias Perez  
536 Biltmore Way  
Coral Gables, Florida 33134

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SECOND: The date of the adoption of the aforementioned amendments is January 5, 2007.

THIRD: Adoption of Amendment (*check one*)

XXXX      The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5<sup>th</sup> day of January, 2007.

Signature:

  
Luis Arias Perez, as President