

PO60001DA894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

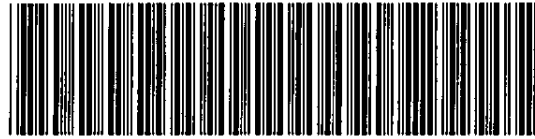
(Business Entity Name)

(Document Number)

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12/28/06--01003--007 **43.75

FILED
06 OCT 26 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP

DEC. 26TH 2006

MS. PAYNE,

AS PER OUR CONVERSATION THIS AFTERNOON,
PLEASE FIND IN THE ENCLOSED PACKAGE THE
NEX^{MEDIA} CORP. RESOLUTION AUTHORIZING THE SHARE
INCREASE FROM 500 SHARES TO 20,000,000
SHARES.

AS WE DISCUSSED THE U.S. POSTAL SVC.
SENT THIS BACK TO US.

THE EFFECTIVE MUST BE ~~RECEIVED~~
OF 10/26/06 AS THE CORP. RESOLUTION
WAS ADOPTED ON 10/25/06.

FILED
OCT 26 PM 1:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

THANK YOU

JIM DEVEREUX
CHAIRMAN/CEO AND FOUNDER

PS, MY NUMBER IS: (561) 723-9332,

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M3X Media, Inc.

DOCUMENT NUMBER: P06000102894

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

Please return all correspondence concerning this matter to the following:

James K. Devericks

(Name of Contact Person)

M3X Media, Inc.

(Firm/ Company)

350 South County Rd. Suite 102

(Address)

Palm Beach, Florida 33480

(City/ State and Zip Code)

For further information concerning this matter, please call:

James K. Devericks

(Name of Contact Person)

at (561) 723-9332

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

FILED

06 OCT 26 PM 1:24

M3X Media, Inc.

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

P060000102894

(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):

N/A

(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)**

Meeting Minutes of the Board of Directors of M3X Media, Inc.

These Minutes are dated as of October 25, 2006 as a result of a meeting duly called and held by the Board of Directors.

The following resolution was agreed to by unanimous vote of the attending directors as follows: Resolved, that the Board of Directors approves the increase of the company's shares from 500 common shares to 200,000,000 common shares. Agreed to by the undersigned directors this 25th day of October, 2006. James K. Devericks, Chairman/ CEO and Ainsworth Spence, Vice President

(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: 10/25/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

James K. Deverecks

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAMES K. DEVERECKS

(Typed or printed name of person signing)

Chairman/CEO

(Title of person signing)

FILING FEE: \$35