P06000104084

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEDIAREADY LATIN AMERICA, INC.

DOCUMENT NUMBER: P06000104084

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

Please return all correspondence concerning this matter to the following:

Mr. V. Jeffrey Harrell
(Name of Contact Person)

MediaREADY Latin America, Inc.
(Firm/ Company)

880 East Las Olas Boulevard, Suite 710
(Address)

Fort Lauderdale, FL 33301
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mr. V. Jeffrey Harrell at (954) 527-7780
(Name of Contact Person) (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 SEP 28 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MediaREADY Latin America, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000104084
(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):

(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)

Robin Caral Shaw, Incorporator, has adopted the following changes to Article VII, Officers and Directors:

(1) Ms. Shaw has resigned as Secretary, but shall remain Registered Agent of the company.

Ms. Shaw's address is 980 N. Federal Highway, Suite 404, Boca Raton, FL 33432.

(2) Mr. V. Jeffrey Harrell shall serve as President of the company effective immediately.

Mr. Harrell's address is 880 East Las Olas Boulevard, Suite 710, Fort Lauderdale, FL 33301.

(3) These changes shall be effective today, September 27, 2006.

(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)

(continued)

The date of each amendment(s) adoption: September 27, 2006

Effective date if applicable: September 27, 2006
(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 Robin Carol Shaw
(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)

Robin Carol Shaw
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: $35

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