

P06000108510

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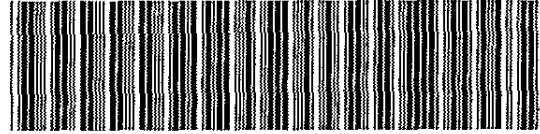
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gy Amend

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Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

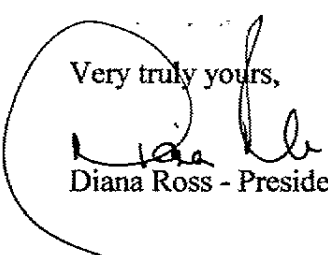
Re: PANTHER ENTERPRISES MEDIA GROUP, Inc. (the "Company")

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation. In that regard, I am enclosing an original and one copy of said Amendment along with a check for \$35.00 made payable to the Department of State for the filing fee. I have provided a self-addressed, stamped envelope to return a copy of the filed Articles of Amendment to me.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,



Diana Ross - President

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF

PANTHER ENTERPRISES MEDIA GROUP, INC.
Document Number: P06000108510

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:

ARTICLE IV

The total number of capital stock which this Corporation is authorized to issue is 4,000,000 shares, of which:

- (i) 1,000,000 shares shall be Common Stock, par value \$.0001 per share and
- (ii) 3,000,000 shares shall be Class A Common Stock, par value \$.0001 per share. The Class A Common shares shall entitle the holder thereof to ten (10) votes per share. The Class A Common shares shall have no market value and are intended through their issuance to ensure the continuity of management.

SECOND: The date of amendment adoption: August 30, 2006

THIRD: Adoption of Amendment(s) Check One:

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

☐ The amendment was 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):

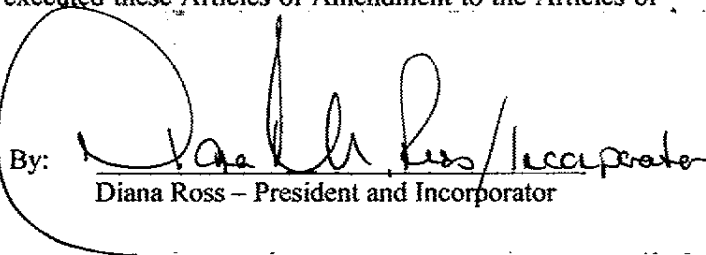
The number of votes cast for amendment(s) was/were sufficient for approval by _____ (voting group).

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 30th day of August, 2006.

By:


Diana Ross - President and Incorporator