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MENSON SKY MEDIA CORP.

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Amend OK
8-30-07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
MENSON SKY MEDIA CORP.

FIRST: Amendment adopted:

ARTICLE VIII: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE:

ROODY JEAN PIERRE, CEO
1870 NW 135 STREET
MIAMI, FL 33167

LATINA YOLANDA JOHNSON, PRESIDENT
1870 NW 135 STREET
MIAMI, FL 33167

FRANTZ PLANTIN, SECRETARY
1870 NW 135 STREET
MIAMI, FL 33167

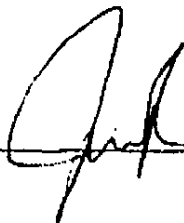
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Signed this 30 day of August 2007.

Signature



CEO

ROODY JEAN PIERRE, CEO

CEO -(Typed or printed name)

CERTIFICATE OF SHAREHOLDER CONSENT

OF

MENSON SKY MEDIA CORP.

**The Articles of Amendment To Articles of Incorporation were approved
by unanimous consent of all shareholders entitled to vote.**

ADOPTED DATE: August 30, 2007


RODDY JEAN PIERRE, CEO