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Division of Corporations
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LIONS DEN FITNESS CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIONS DEN FITNESS CORPORATION**

P07000008168

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment (s) adopted:

Article 1 amended to read:

The name and address of this corporation is:

Lead Me Media, Inc.
9050 Equus Circle
Boynton Beach, FL. 33437

SECOND : If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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THIRD: The date of each amendment's adoption is February 1, 2009.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

 x The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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 incorporator without shareholder action and shareholder action was not required.

Signed this 13 day of February, 2009.

Signature Robert Clouse

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the Shareholders.)

Robert Clouse

Printed name

President

Title

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