

P07000071673

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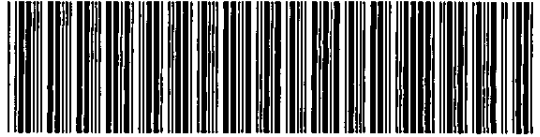
(Business Entity Name)

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2008 FEB 15 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gamut Media, Inc.

DOCUMENT NUMBER: P07000071673

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

Please return all correspondence concerning this matter to the following:

Kevin J Reilly

(Name of Contact Person)

Gamut Media, Inc.

(Firm/ Company)

3620 Colonial Blvd, Suite 120

(Address)

Fort Myers, FL 33966

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kevin J Reilly

(Name of Contact Person)

at (612) 270-6532

(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

FILED

Articles of Amendment
to
Articles of Incorporation
of

2008 FEB 15 PM 3: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gamut Media, Inc.

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

P07000071673

(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:

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is:

ONE THOUSAND (1,000) SHARES OF \$0.01 PAR VALUE COMMON
STOCK

ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether Civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act that further limits the acts or omissions for which elimination of liability is permitted shall affect the liability of a director for any act or omission which occurs prior to the effective date of such amendment.

ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of the directors of the Corporation.

ARTICLE IX

Holders of common stock are entitled to receive dividends when, as, and if declared by the board of directors out of funds legally available therefore.

ARTICLE X


The number of directors of the corporation shall be fixed by the bylaws of the corporation, but shall not be less than one (1), nor more than nine (9). The initial board of directors shall consist of one (1) director whose name and address is as follows:

Kevin J Reilly
5710 Turtle Lake Road
Shoreview, MN 55126

The date of this amendment's adoption is July 2, 2007.

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

In Witness Whereof, I have hereunto set my hand this 2nd day of October, 2007.



Kevin J Reilly, President and Director