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Division of Corporations

NICK SPRADLIN LLC

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PO 7000077286

Florida Department of State
Division of Corporations
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From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I200700000020
Phone : (813) 435-3176
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AROUND TOWN MEDIA GROUP, INC.

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Articles of Amendment
to
Articles of Incorporation
of

AROUND TOWN MEDIA GROUP, INC.

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

P07000077286

(Document number of corporation (if known))

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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)**

FIRST: JOSEPH M. MASERATTI SHALL BE REMOVED AS VICE PRESIDENT

SECOND: JOHN L. PULS SHALL BE NAMED THE NEW VICE PRESIDENT

THIRD: THE NEW ADDRESS FOR THE EXISTING REGISTERED AGENT SHALL BE:

12000 N. DALE MABRY HIGHWAY, #110 TAMPA, FLORIDA 33618 AND THE REGISTERED AGENT

SHALL REMAIN THE LAW OFFICES OF NICK SPRADLIN, PLLC

(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: 10/08/2007

Effective date if applicable: _____
(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.

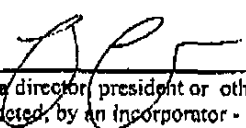
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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


(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)

NICKOLAS J. SPRADLIN ESQ.

(Typed or printed name of person signing)

TRUSTEE, ATTORNEY IN FACT FOR MARSHA BRUTON

(Title of person signing)

FILING FEE: \$35