

PO7000133939

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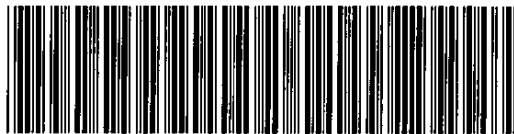
(Business Entity Name)

(Document Number)

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2008 FEB -7 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB 2-7-08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2008

MYSACEFINANCIALMEDIA.COM INC.
1490 GOODWOOD TERR
WELLINGTON, FL 33414

SUBJECT: MYSACEFINANCIALMEDIA.COM, INC..
Ref. Number: P07000133939

We have received your document for MYSACEFINANCIALMEDIA.COM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 408A00005174

RECEIVED
2008 FEB -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MYSACEFINANCIALMEDIA.COM, INC.

Originally filed December 20, 2007 under document number P07000133939

FILED
2008 FEB -7 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article 1 - NAME

Article 1 is hereby amended in its entirety to read as follows:

The name of the Corporation is Financial Media Net, Inc.

Article 7 - CORPORATE CAPITALIZATION

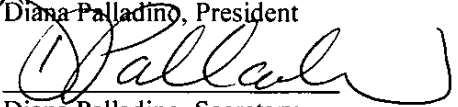
Paragraph 7.1 of Article 7 is hereby amended in its entirety to read as follows:

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE HUNDRED MILLION (100,000,000) shares of common stock, each share having the par value of .0001 dollar(\$0.0001).

The amendment was approved and adopted by the shareholders on January 3, 2007 . The number of votes cast for the amendment by the shareholders was sufficient for approval.

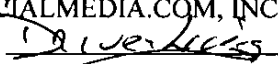
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this February 4, 2008.


Diana Palladino, President


Diana Palladino, Secretary

STATE OF FLORIDA)
) SS:

COUNTY OF PALM BEACH)

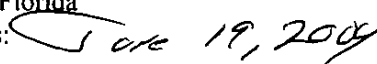
The foregoing instrument was acknowledged before me this 4 day of February, 2008, by Diana Palladino as President and Secretary of MYSACEFINANCIALMEDIA.COM, INC. She personally appeared before me, is personally known to me or produced  as identification.

[NOTARIAL SEAL]

Notary:

Print Name: 

Notary Public, State of Florida

My commission expires:  Feb 19, 2009

