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S. YOUNG

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: IMD Companies I	nc.			
DOCUMENT NUMBER: PO8000023302					
	s of Amendment and fee are su	ubmitted for filing.			
Please return all corr	espondence concerning this ma	ntter to the following:			
	Richard Wilson				
		Name of Contact Person	n		
	IMD Companies, Inc.				
		Firm/Company			
	DO Boy 1121	Firm/ Company			
	PO Box 1131		·		
		Address			
	Ione, CA 95640				
		City/ State and Zip Cod	С		
*iols	Oonathing and				
nek)	@anythingmediainc.com	16.6	· c		
	E-mail address: (to be u	sed for future annual report	notification)		
For further information	on concerning this matter, plea	se call:			
Richard Wilson		at (650	222-2863		
Name	of Contact Person	at (Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$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		Street	Address		
Amendment Section		Amendment Section			
Division of Corporations		Division of Corporations			
	D. Box 6327	Clifton Building			
Tallahassee, FL 32314		2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

IMD Companies, Inc.					
(Name of Corporation	as currently filed with the Florida Dept. of State)				
PO8000023302					
(Documer	nt Number of Corporation (if known)				
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	statutes, this Florida Profit Corporation adopts the following amendment(s) to				
A. If amending name, enter the new name of the corp	poration:				
	The new				
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp." word "chartered," "professional association," or the ab	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the				
B. Enter new principal office address, if applicable:					
(Principal office address <u>MUST BE A STREET ADDR.</u>	ESS)				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)					
	<u> </u>				
	· · · · · · · · · · · · · · · · · · ·				
 If amending the registered agent and/or registered new registered agent and/or the new registered off 					
Name of New Registered Agent					
-					
	(Florida street address)				
New Registered Office Address:	, Florida				
	(City) (Zip Code)				
New Registered Agent's Signature, if changing Regist	ered Agent: un familiar with and accept the obligations of the position.				
т петелу ассерстве арронитет ах гедімегей адет. Та	im jamitiar with and accept the obligations of the position.				
<u></u>					
Signatu	re of New Registered Agent, if changing				

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Do	<u>oe</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	nes	
X Add	<u>\$V</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add		_		
Remove				
Kellove				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Common Stock: 5,000,000.000 authorized shares at \$0.001 per value

F. 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:
(if not applicable, indicate N/A)
N/A

The date of each amendment(s) adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
	nis block does not meet the applicable statutory filing requirements e Department of State's records.	, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amere sufficient for approval.	ndment(s)
	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendment	
"The number of votes	east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder action action and shareholder action	areholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	older
12/14/1 Dated - Signature	Richal Welson	
(By sel-	a director, president or other officer – if directors or officers have neeted, by an incorporator – if in the hands of a receiver, trustee, or of pointed fiduciary by that fiduciary)	
	Richard Wilson	
	(Typed or printed name of person signing)	
	CEO	
	(Title of person signing)	