P08000070519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

500134404045

08/18/08--01029--008 **35.00

FILED
2008 AUG 18 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
8/21/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Galt Mile Media Group, Inc.

DOCUMENT NUMBER: P08000070519

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

Please return all correspondence concerning this matter to the following:

Nick J Roy
(Name of Contact Person)

Galt Mile Media Group, Inc.
(Firm/ Company)

3308 NE 32nd Street
(Address)

Fort Lauderdale, FL 33308
(City/ State and Zip Code)

For further information concerning this matter, please call:

Nick J Roy at (954) 561-4909
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 AUG 18 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Galt Mile Media Group, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P08000070519
(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:

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)

Article VII is being amended

Tracy Mendy is being added as a Corporate Secretary and will also serve as Vice President and General Manager

for Galt Mile Media Group, Inc. at 3308 NE 32nd Street, Fort Lauderdale, FL 33308

Article IV of the original articles is also being amended. The number and type of shares that the corporation is authrorized

to issue. Galt Mile Media Group, Inc. is now authorized to issue 100,000,000 shares of common stock

(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: August 14, 2008

Effective date if applicable: August 14, 2008
(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) .

Nick J Roy
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35