

P11000047233

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ASSISTMEDIA INC

Certificate of Status	0
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Estimated Charge	\$35.00

Amend
@ 11/27/12

11/26/2012 15:17

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CLARA GIRALDO P.A

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November 26, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ASSISTMEDIA INC
1021 NW 102 PL
MIAMI, FL 33172

SUBJECT: ASSISTMEDIA INC
REF: P11000047233

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered agent must be at a Florida street address.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H12000275926
Letter Number: 912A00028109

RECEIVED
12 NOV 26 AM 8:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H12 000275 9263

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASSISTMEDIA INC

(Present name)

Pursuant to the provisions of action 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS:
4080 SW 84 AVE STE A
MIAMI, FL. 33155

THE NEW MAILING ADDRESS:
9 QUINCY CLOSE
RIDGEFIELD, CT 06877

ARTICLE VI OFFICERS & DIRECTORS

PEREZ AMAYA, JOHN J	PRESIDENT
PEREZ MOTTA, JULIAN D	VICEPRESIDENT
MACHADO, OMANA, RINA I	TREASURER

DELETE:

MACHADO, OMANA, RINA I	TREASURER
------------------------	-----------

CHANGE ADDRESS:

PEREZ AMAYA, JOHN J 9 QUINCY CLOSE RIDGEFIELD, CT 06877	PRESIDENT
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PEREZ MOTTA, JULIAN D 9 QUINCY CLOSE RIDGEFIELD, CT 06877	VICEPRESIDENT
---	---------------

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DIVISION OF CORPORATIONS
12 NOV 26 AM 10:54

SECOND: 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, are as follows:

H12 000 275, 926 3

THIRD: The date each amendment's adoption: 11/20/12

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____

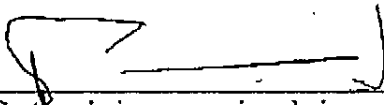
voting group

- 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.

Signed this 20 day of November 12

Signature x



(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

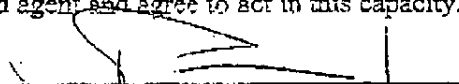
John J. Perez Amaya

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered agent signature