

Division of Corporations

Florida Department of State

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROMEDIA INC.,
a Florida corporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, **PROMEDIA INC.**, a Florida corporation (the "Corporation"), document number P13000028210, that filed its Articles of Incorporation with the Florida Department of State on March 27, 2013, hereby adopts the following amendment to its Articles of Incorporation:

1. The Corporation's Articles of Incorporation are hereby amended by deleting Article III thereof in its entirety and replacing it with a new Article III to read as follows:

ARTICLE III SHARES

The corporation is authorized to issue One Hundred Fifty Thousand (150,000) shares of capital stock, consisting of One Thousand Five Hundred (1,500) shares of Class A Voting Common Stock, par value \$0.001 per share (the "Class A Voting Common Stock"), and One Hundred Forty-Eight Thousand Five Hundred (148,500) shares of Class B Nonvoting Common Stock, par value \$0.001 per share (the "Class B Non-Voting Common Stock").

Effective the date that these Articles of Amendment are filed with and accepted for filing by the Department of State of the State of Florida (the "Effective Date"), and without any other or further action on the part of the corporation or the holder(s) of its issued and outstanding shares of common stock, or the holders of any options, warrants or rights with respect to such shares, each share of the authorized, issued and outstanding common stock, no par value, of the corporation (the "Existing Common Shares"), and each Existing Common Share which is subject to any such options, warrants or rights, in each case which is issued and outstanding immediately prior to the Effective Date, shall be changed into and reclassified as (i) One (1) share of Class A Voting Common Stock of the corporation, and (ii) Ninety-Nine (99) shares of Class B Non-Voting Common Stock of the corporation. From and after the Effective Date, each stock certificate that immediately before the Effective Date represented (and each agreement or instrument which immediately before the Effective Date represented options, warrants or rights with respect to) Existing Common Shares shall, as of and following the Effective Date, without any action on the part of the corporation or the holder(s) of such shares (or holders of or persons entitled to any such options, warrants or rights), represent the number of whole shares of Class A Voting Common Stock and Class B Non-Voting Common Stock, as applicable, into which the Existing Common Shares represented by such certificate are changed and reclassified hereunder; provided, however, that each person holding

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of record a stock certificate or certificates that represented Existing Common Shares immediately prior to the Effective Date shall be entitled to receive, upon surrender of each such certificate or certificates (or provision of a lost certificate affidavit and indemnity, if applicable, in form acceptable to the corporation pursuant to the corporation's bylaws), one or more new certificates evidencing and representing the number of whole shares of Class A Voting Common Stock and Class B Non-Voting Common Stock, as applicable, to which such person is entitled hereunder. Accordingly, and in view of the foregoing, as of the Effective Date, the corporation shall have 150,000 shares of common stock issued and outstanding, 1,500 of which shares shall be Class A Voting Common Stock and 148,500 of which shares shall be Class B Non-Voting Common Stock.

To the full extent allowed by law, the holders of the Class A Voting Common Stock shall exclusively possess all of the voting and consensual rights available to the shareholders of the corporation, including, but not limited to, the exclusive rights to elect the Board of Directors of the corporation and to vote upon (or give consents with respect to) any other matter properly coming before the shareholders of the corporation for ratification or approval. Except as otherwise required by law, the holders of Class B Nonvoting Common Stock shall not have any rights to vote or grant consents with respect to the election of the Board of Directors of the corporation or any other matter coming before the shareholders of the corporation for ratification or approval. Except with respect to voting and consensual rights as set forth herein, the Class A Voting Common Stock and the Class B Nonvoting Common Stock shall be identical with respect to all rights, including, but not limited to, dividends and liquidating distributions.

The holder of each share of the Class A Voting Common Stock of the corporation will be entitled to one (1) vote on each matter submitted to a vote at a meeting of shareholders for each share of Class A Voting Common Stock held of record by such holder as of the record date for such meeting."

2. This amendment was approved by action by written consent of all directors and all shareholders of the Corporation dated as of the 7th day of October, 2020. The number of votes cast for the amendment by the shareholders was sufficient for approval.

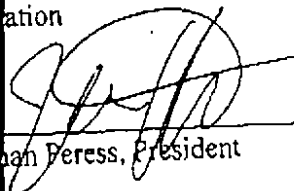
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The undersigned has executed these Articles of Amendment as of the 7th day of
October, 2020.

EROMEDIA INC., a Florida
corporation



Jonathan Peress, President

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