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BUSINESS CHOICE TAX EXPERT

No. 624146P. 11

P14000029496

Florida Department of State
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Account Number : I20010000004
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LEDZITTA CORPORATION**

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SIGNATURE DATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

LEDZITTA CORPORATION
(present name)

P14000029496
(Document Number of Corporation)

Pursuant to the provisions of section 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)

ADD FEIN

46-5297798

CHANGE COMPANY NAME

ZITTA MEDIA DIGITAL SOLUTIONS, CORP.

DIRECTORS

CORRECT NAME

Arno Zitta
9774 Richmond Cir
Boca raton, FL 33434

H14000087807 3
Business Choice, Inc.
1369 East Sample Rd. - Pompano Beach, FL 33064
Ph: (954) 782-1829 - Fax (954) 697-0245

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: ZITTA MEDIA DIGITAL SOLUTIONS, CORP.

2 - The name and address of the registered agent and office is:

Josias Zitta
9774 Richmond Circle
Boca Raton, FL 33434

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

04/11/14
(Date)

SECOND: The date of each amendment's adoption is April 14th, 2014.

THIRD: Adoption of Amendment

- (x) The amendment(s) was/were approved by the directors. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the directors through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments(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 director without shareholder action was not required.

Signed this April 14th, 2014.

Signature Josias Zitta
Josias Zitta