

To: The Florida Dept. of State
Subject: 001868.126989

From: Ashley Smith

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Division of Corporations

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P93000035279

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ONSTREAM MEDIA CORPORATION**

Certificate of Status	0
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Amend

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF ONSTREAM MEDIA CORPORATION**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned, being the President of ONSTREAM MEDIA CORPORATION, a Florida corporation (the "Corporation"), bearing Document Number P93000035279, does hereby submit these Articles of Amendment for the purpose of amending the Corporation's Articles of Incorporation as follows:

FIRST: The effective time of these Articles of Amendment to the Articles of Incorporation is June 17, 2010 (the "Effective Time").

SECOND: The 1st Paragraph of Article IV of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

**"ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Seventy Five Million (75,000,000) shares of common stock, par value \$0.0001 per share (the "Common Stock") and Five Million (5,000,000) shares of preferred stock, par value \$0.0001 per share (the "Preferred Stock"), and further, the Board of Directors of the Corporation is authorized, by resolution or resolutions, at any time and from time to time, to divide and establish any or all of the shares of Preferred Stock into one or more series and, without limiting the generality of the foregoing, to fix and determine the designation of each such share, and its preferences, conversion rights, cumulative, relative, participating, optional, or other rights, including voting rights, qualifications, limitations, or restrictions thereof.

All preferred stock designations as of the Effective Time shall continue pursuant to terms thereof."

THIRD: These Articles of Amendment to the Articles of Incorporation were approved by the Corporation's shareholders at a meeting held on March 25, 2010, and by the Corporation's Board of Directors at a meeting held on April 1, 2010, in compliance with all applicable provisions of the Florida Business Corporation Act.

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these
Articles of Amendment to the Corporation's Articles of Incorporation as of June 17, 2010.

ONSTREAM MEDIA CORPORATION


By: Randy S. Seiman, President