Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000227128 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NBILL & MULLIS, P.A.

Account Number Phone

076424003301 (813)223-7474

Fax Number

: (B13)229-6553

BASIC AMENDMENT

GOLD STANDARD MULTIMEDIA INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43,75

Electronic Filing, Many,

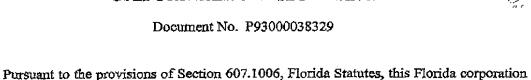
Corporate, Filing,

Rublic Access Helps

https://efile.sunbiz.org/scripts/efilcovr.exe

8 3))) (B C 3 (C)

ARTICLES OF AMENDMENT OF THE FOURTH AMENDED AND RESTATED ARTICLES OF INCORPORATION OF GOLD STANDARD MULTIMEDIA INC.



adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article I of the Articles of Incorporation and to substitute in its place the following:

<u>ARTICLE I. NAME</u>

The name of this company is Gold Standard, Inc. (the "Company" or the "Corporation").

2. This amendment to the Articles of Incorporation was approved by written consent of the stockholders through the following voting groups:

The number of votes cast for the amendment was sufficient for approval by all holders of all shares of stock of all classes in the Company.

The number of votes cast for the amendment was sufficient for approval by the holders of Series B-1 Preferred Stock and Series B-2 Preferred Stock in the Company.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, the Corporation has executed these Articles of Amendment of the Articles of Incorporation this __________day of September, 2005.

Russell Thomas, President