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TRENAM, KEMKER

NO. 2876 P. 1

Page 1 of 1

P93000038329

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BASIC AMENDMENT

GOLD STANDARD MULTIMEDIA INC.

Certificate of Status	0
Certified Copy	1
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TRENAM, KEMKER

NO. 2876 P. 2

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

Document No. P93000038329

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation 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:

ARTICLE I. NAME

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 14th day of September, 2005.


Russell Thomas, President

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