

P94000076143

From: MMedia Research Corp.
Guilherme Goretkin
1020 Corkwood St.
Hollywood, FL 33019
Pho: 954-927-4440

To: Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Date: June 19, 2002

Ref: Articles of Amendment

Please find attached the Article of Amendment for MMedia Research Corp. and a check for \$35.00 for the filing fee.

Sincerely yours,


Guilherme Goretkin

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*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 24 AM 10:50

Amendment
LFG
6-27-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUN 24 AM 10: 50

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MMEDIA RESEARCH CORP.

Document Number P94000076143

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 adopted:

ARTICLE VI. : Initial Board of Directors

Change the name of officer Leonardo H. Loureiro to Leonard Smith Bay.

SECOND: The date of this amendment's adoption: June 19, 2002.

THIRD: Adoption of Amendment

- The amendment was approved by all the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th of June, 2002

Signature

Leonard Bay ~~former Leonardo Loureiro~~
Leonard Smith Bay
(President)

AND

Signature

Guilherme Goetkin
Guilherme Goetkin
(Vice-President/CEO)