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Leo Benitez, P.A.
122 Minorca Avenue
Coral Gables, Florida 33134

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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☐	Reinstatement
☐	Trademark
☐	Other

Amend

V. SHEPARD DEC 9 - 1999

**ARTICLES OF AMENDMENT OF
MEDIA-INFO, INC.**

1. Article ___ of the Articles of Incorporation of MEDIA-INFO, INC., a Florida corporation, is hereby amended to remove RICHARD STRIMBER AND JACK STRIMBER as officers and/or directors of the corporation, and to read as follows:

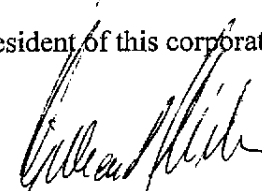
ARTICLE -- BOARD OF DIRECTORS

This corporation shall have at least one director, which number may be either increased or diminished from time to time as provided for in the By-laws, but shall never be less than one. The names and addresses of the current directors of this corporation are:

- a. Phillip Ordoño, 3911 S.W. 47th Avenue, Suite 906, Fort Lauderdale, Florida 33134-2818.
2. The foregoing amendment was adopted by the shareholders of this corporation on the 1st day of July, 1999.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on this 1st day of July, 1999.

Dated: Nov. 22, 1999



RICHARD STRIMBER, President

The foregoing instrument was acknowledged before me this 22 day of Nov July, 1999 by Richard Strimber, who is personally known to me or has produced FDL as identification and did/did not take an oath.

My Commission expires:



Ivonne Rosa Blandy
MY COMMISSION # CC863240 EXPIRES
September 7, 2003
BONDED THRU TROY FAIR INSURANCE, INC



Notary Public, Typed, Printed or Stamped
Name of Notary



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