

P96000001360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

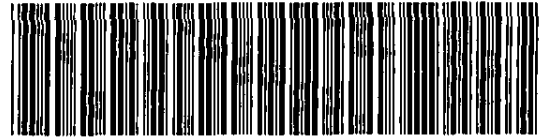
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/12/10--01016--009 **35.00

10 MAY 28 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED

*Ames
5/28/10
TL*

COVER LETTER

TO: Amendment, Section
Division of Corporations

NAME OF CORPORATION: ioWorld Media, Inc

DOCUMENT NUMBER: P96000001360

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas Bean
Name of Contact Person

ioWorld Media
Firm/ Company

5025 W. Lemon St
Address

Tampa, Florida 33609
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Bean at (813) 637-2140
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2010

THOMAS BEAN
5025 W LEMON ST
TAMPA, FL 33609

SUBJECT: IOWORLDMEDIA, INCORPORATED
Ref. Number: P96000001360

We have received your document for IOWORLDMEDIA, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 610A00012379

RECEIVED
2010 MAY 28 AM 8:00
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE

Articles of Amendment
to
Articles of Incorporation
of

ioWorldmedia, Incorporated

(Name of Corporation as currently filed with the Florida Dept. of State)

P96000001360

(Document Number of Corporation (if known))

FILED
10 MAY 28 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ *(Florida street address)*

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See Attached

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: April 29, 2010

(date of adoption is required)

Effective date, if applicable: April 30, 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

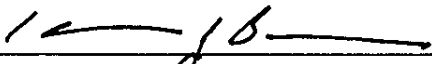
“The number of votes cast for the amendment(s) was/were sufficient for approval

by _____”
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 04-29-2010

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thomas Bean
(Typed or printed name of person signing)

CEO
(Title of person signing)

**Articles of Amendment to
The Articles of Incorporation
Of
ioWorldmedia, Incorporated**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **ioWorldmedia, Incorporated** adopts the following amendments to its Articles of Incorporation:

**ARTICLE IV
SHARES**

The capital stock of this corporation shall consist of 250,000,000 (Two Hundred and Fifty Million) shares of Common Stock, \$.001 par value and 5,000,000 (Five Million) shares of Preferred Stock, \$.001 par value.

All other Articles of Incorporation of **ioWorldmedia, Incorporated** remain unchanged and in full force and effect.

The Amendment was approved by the Board of Directors and a majority of the shareholders. The number of votes cast for the amendment, by the shareholders was sufficient for approval. The Amendment was adopted April 29, 2010.

Signed the 29th day of April, 2010.

By: _____

Thomas Bean

Chief Executive Officer

Director