P96000005856

MARIO GARCIA
NEW MEDIA DESIGN
INTERNATIONAL

March 29, 2001

Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

700003990717--4
-04/05/01--01065--005
*****43.75 *****43.75

Enclosed find the completed amendment form as well as our check for USD 43.75 (1 certified copy).

Please register the requested change
Mario Garcia Media Group, Inc
4350 W. Cypress Street, Suite 230
Tampa Fl 33607
Phone 813 872 0875

FILED
01 APR -5 AM 10: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your assistance,

MARIO R. GARCIA

NC

T. LEWIS APR 1 0 2001

4350 W. Cypress Street, Suite 830, Tampa, Florida 33607. USA
Tel. 1-813-872-0875. Fax. 1-813-872-0962. 74632,267@compuserve.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARIO GARCIA: NEW MEDIA DESIGN INTERNATIONAL, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

MARIO GARCIA MEDIA GROUP, INC.

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01 APR -5 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

NO

THIRD: The date of each amendment's adoption: March 29, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

29 Signed this 29 day of March 2001, ________.

Signature ________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIO RAMON GARCIA
Typed or printed name

CEO
Title