

R.96000022858

2/20/97

TO: FL DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RE: NAME CHANGE

PROMA COMMUNICATIONS CORP.

TO:

CORPORATE MEDIA, INC.

500002095635--0
-02/24/97-01081-018
*****43.75 *****43.75

KARL HANSEN PRESIDENT

(305) 445-6497

709 MINORCA AVE.

MIAMI FL. 33134

N/C

V8 FEB 27 1997

CHECK ENCLOSED FOR: \$43.75

AMENDMENT \$35.

CERTIFICATE OF STATUS \$8.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB 24 AM 8:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PROMA COMMUNICATIONS CORP.
(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)*

BUSINESS NAME CHANGE:

PROMA COMMUNICATIONS CORP.
IS CHANGED TO:

CORPORATE MEDIA, INC.

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:

THIRD: The date of each amendment's adoption:

2/20/97

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.

Signed this 20 day of FEBRUARY, 19 97.

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)

KARL HANSEN

Typed or printed name

PRESIDENT/INCORPORATOR

Title