

MiAMiDi
multi-media

13649 West Dixie Highway - Miami, Florida 33161-0968 USA

☎ : (305) 892-6434 / Inter. : (305) 892-8185 / Fax : (305) 892-8408

P96000045482

September 10, 1997

Dear Sirs/Madams;

Please process the enclosed form for a name change of our Corporation.

This change is as per our Article 1.

The new name will be:

MIACOM, Inc.

Enclosed please find a check for \$43.75

This is \$35.00 for filling fee,

and \$8.75 for a certificate of status.

Thank you in advance.



Maria Vasilieva

9-10-97

Date

Director/President

000002291560--7

-09/12/97--01059--001

*****43.75 *****43.75

FILED
97 SEP 25 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 SEP 25 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MiAMiDi multi-media

P.O. Box 610968, Miami, FL. 33261-0968 USA

Letter attached

9/25

N/C Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
'97 SEP 25 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMIDI, 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)

ARTICLE 1 IS BEING AMENDED.

THE NEW NAME OF CORPORATION
WILL BE:

MIACOM, 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: 9-10-97.

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

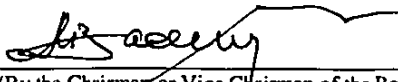
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of SEPTEMBER, 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)

MARIA VASILIEVA

Typed or printed name

DIRECTOR / PRESIDENT / Incorporator

Title

MIAMIDI
multi-media

13649 West Dixie Highway - Miami, Florida 33161-0968 USA

☎ : (305) 892-6434 / Inter. : (305) 892-8185 / Fax : (305) 892-8408

Ms. Teresa Brown;

September 22, 1997

We at MIAMIDI, Inc. filed for a name change and received a letter from you that the name we have chosen was not acceptable.

As per our conversation this day, I am writting you as per your instructions.

We are aware that there is a company called "MIACON, INC., but since we want a different name there should be no problem in resolving this issue.

The name that we are applying for is "MIACOM, Inc. as you see the two names are different. The difference is: **MIACOM, Inc.**
MIACON, Inc.

We at MIACOM, Inc. are in the communications business, and the people at MIACON, Inc. are in the construction business.

Since there was a company called Miacom, Inc. in the past and they let their name expire over a year ago we don't see any problems with using that name.

We are aware of what we are doing, and will not hold your department responsible for issuing us the name "MIACOM, Inc.

Thank you in advance.



Maria Vasilieva (president/director)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 18, 1997

MARIA VASILIEVA
MIAMIDI, INC.
13649 W. DIXIE HIGHWAY
MIAMI, FL 33161-0968

SUBJECT: MIAMIDI, INC.
Ref. Number: P96000045482

We have received your document for MIAMIDI, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 297A00046390