

P97000072970

**MediaREADY**

888 East Las Olas Boulevard  
Suite 710  
Fort Lauderdale, FL 33301

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

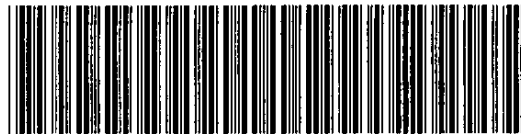
(Business Entity Name)

(Document Number)

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APPROVED  
AND  
FILED  
07 DEC -5 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
E. Coulllette  
DEC 06 2007

# MediaREADY

December 4, 2007

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Secretary of State:

Please file the enclosed Articles of Amendment to the Articles of Incorporation of MediaREADY, Inc. We have included a self addressed FedEx package to return a stamped copy for our records.

Please call me at 954-527-7780 if you have any questions or comments.

Sincerely,



V. Jeffrey Harrell,  
President and CEO

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
MEDIAREADY, INC.**

The undersigned, desiring to form a corporation (the "Corporation") under the laws of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE IV  
SHARES**

4.1. The capital stock of this corporation shall consist of 500,000,000 shares of common stock, \$.001 par value and 5,000,000 shares of preferred stock.

4.2. Preferred Stock. The board of directors is authorized, subject to limitations prescribed by law, to provide for the issuance of shares of Preferred Stock in one or more series, to establish the number of shares to be included in each series, and to fix the designation, powers, including voting rights, if any, preferences, and rights of the shares of each series, and any qualifications, limitations, or restrictions thereof.

4.3. Other Powers of the Board of Directors With Respect to Shares.

(a) The board of directors may effectuate dividends payable in shares by issuance of shares of any class or series to holders of shares of any other class or series.

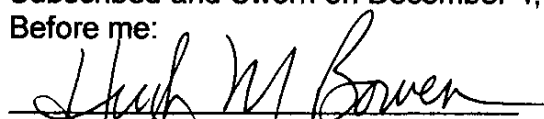
(b) The board of directors may issue rights and options to acquire shares upon such terms as the board of directors shall determine.

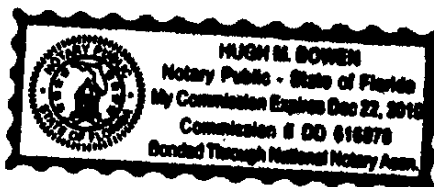
I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on December 4, 2007 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed these Amended Articles of Incorporation on December 4, 2007.

  
Jeffrey Harrell, President

Subscribed and Sworn on December 4, 2007  
Before me:

  
Notary Public  
My Commission Expires:



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 DEC -5 AM 9:38

APPROVED  
AND  
FILED