

P97000100058

THE OFFICES  
ROSLYN L. STEVENSON, P.A.

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AVENTURA, FLORIDA 33180

PLEASE REPLY TO:  
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December 2, 1997

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

300002366033-2  
-12/08/97-01138-007  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

RE: L. A. MEDIA GROUP, INC.  
Document \* P97000100058

Dear Sir or Madam:

Enclosed please find three (3) original copies of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation, a check in the amount of \$96.25 to cover filing fees and the return of one (1) certified copy of the articles to the undersigned, and a stamped, self-addressed envelope.. Please file the Articles of Amendment and return two certified copies of the filed Articles of Amendment in the envelope enclosed.

Should you have any questions with regard to the filing of this amendment, please call me at the telephone number printed above. Thank you for your attention to this matter.

Very truly yours,

THE LAW OFFICES OF  
ROSLYN L. STEVENSON, P.A.

*R. Stevenson*

ROSLYN L. STEVENSON

RLS:brm

Encl.

cc: Samuel Konig

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -8 PM 2:36

*Amendment C.*  
*12-11-97*  
*CC*

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**L.A. MEDIA GROUP, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

1. The new name of the corporation is to be: **L.A. MEDIA CORP.**
2. The new address is 19707 Turnberry Way, No. 3-C  
North Miami Beach, FL 33180
5. The name and address of the incorporator to these Articles of Incorporation is  
Samuel Konig, 19707 Turnberry Way, No. 3-C, North Miami Beach, FL 33180.

**SECOND:** N/A

**THIRD:** The date of each amendment's adoption: December 1, 1997/.

**FOURTH:**

  X   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):*

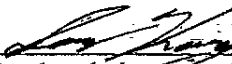
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"

       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 4th day of December, 1997.

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)

SAMUEL KONIG

Typed or printed name

PRESIDENT & DIRECTOR

Title