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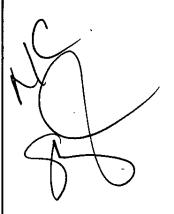
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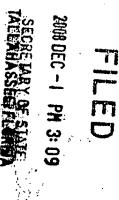
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## HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

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THOMAS R. RAY
BETHANY RAY REICHARD
HEATHER L. VISALI

November 25, 2008

Department of State Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Barbes Publishing, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation for the referenced corporation. Please file the original and return a stamped copy to me. Our check in the amount of \$35.00 is enclosed to cover your fees.

If you have any questions concerning the enclosed, please call me.

Sincerely,

KATHLEEN HOLBROOK COLD

KHC/lh Enclosures

cc: Mr. A. J. Beson



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BARBES PUBLISHING, INC.

The Articles of Incorporation of BARBES PUBLISHING, INC. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: BESON 4 MEDIA GROUP, INC."

This Amendment was adopted by the Directors and Shareholders on Nov 21, 2008, effective Nov 21, 2008. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this <a href="2">21</a> day of <a href="2">Norember</a>, 2008.

A. J. BESON, President