Division of Corporations

9000023662

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 : (305)633-9696 Fax Number

BASIC AMENDMENT

3BMEDIA INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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P.02/04

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Department of State 5/22/2002 11:17 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 22, 2002

3BMEDIA INC. 7830 CAMINO REAL K405 MIAMI, FL 33143

SUBJECT: 3BMEDIA INC. REF: P99000023662

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell Corporate Specialist FAX Aud. #: H02000141679 Letter Number: 502A00032972

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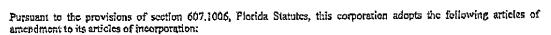
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

3BMEDIA INC.



FIRST: Amendment(s) adopted: (Indicate article number (s) being amended, added or deleted).

Article I Delete Name 3BMEDIA INC.

Change to: HONEYCOMB of mani me.

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: MARCH O1, 2002 Adoption of Amendment(s) (check one)

- (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 east for the amendment(s) was/were sufficient for approval by
- () The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
- () The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

XIOMARA LEE, P.A. 2380 SW 80 TH COURT Miami, FL 33155 Phone: 305-262-2323 Fax. 305-262-2324

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M 02000141879

Signed this	2 / day of	feh.	<u> </u>	2002
	an			, •
Sign		or Vice Chairman er officer if adopted	of the Board of	Directors,

OR

(By a director if adopted by the directoral

QR

(By an incorporate if adopted by the incorporators)

MANUEL ORMAZA

Typed-or-parated resons

PRESIDENT

Toda

M 02000141679