

P99000023662

Florida Department of State
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BASIC AMENDMENT

3BMEDIA INC.

Certificate of Status	0
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Page Count	03
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Name Change
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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.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000141679
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

3BMEDIA INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 MAY 22 PM 2:15

3

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

Article I Delete Name **3BMEDIA INC.**

Change to: HONEYCOMB *of Miami 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: MARCH 01, 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 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.

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

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Signed this 21 day of Feb, 192002

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)

MANUEL ORMAZA
Typed or printed name
PRESIDENT
Title

H 02000141679