

P99000075695

**Converging Media Professionals, Inc.**

**1655 East Semoran Blvd Suite 13**

**Apopka, FL 32703**

**Tel:(407)880-9424 Fax:(407)880-9525**

November 23, 1999

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

To Whom it May Concern:

400003060164---1  
-12/03/99--01073--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

The following is a list of officers of:

Converging Media Professionals, Inc.  
1655 East Semoran Blvd. Suite 13  
Apopka, FL 32703  
Document #P99000075695

President: Jan Richard

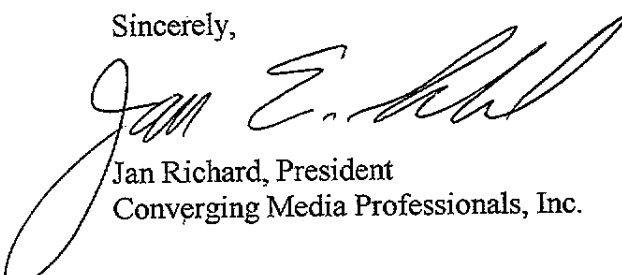
Vice President: Ariel Estigarribia

Secretary: Elaine Richard

Treasurer: Jan Richard

Please add this to our corporate information file.

Sincerely,

  
Jan Richard, President  
Converging Media Professionals, Inc.

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99 DEC -3 PM 12:05  
TALLAHASSEE, FLORIDA

*Amend  
12-15-99  
BHS*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Converging Media Professionals, Inc  
Document # P99000075695  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 II - 1655 East Semoran Blvd  
Suite 13  
Address Apopka, FL 32703

Article VII - <sup>P</sup><sub>T</sub> Jan E. Richard  
VP - Ariel Estigarribia 1655 East Semoran Blvd.  
Suite 13  
S - Elaine Richard Apopka, FL 32703

**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: 11/1/99

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

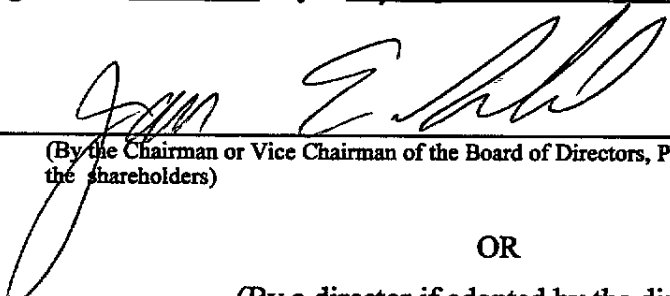
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

- ☐ 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 23<sup>rd</sup> day of November, 19 99.

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).

Jan E. Richard

Typed or printed name

President

Title