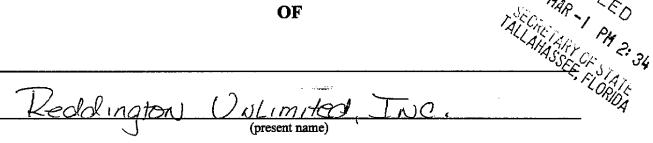
Requester's Name Rechard Munpor Address 13631 SW 97 H St. City/State/Zip Phone # Miami, 21 33186		800031535329 -03/01/0001093012 *****35.00 *****35.00
CORPORATION NAME(S) & DOCUM	IENT NUMBER(S), (if k	nown):
1. (Corporation Name)	(Document #)	<u> </u>
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☐ Walk in ☐ Pick up time	<u></u> .	Certified Copy
☐ Mail out ☐ Will wait	Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
□ Not for Profit□ Limited Liability	Amendment Resignation of R.A., Change of Registere	Officer/Director
Domestication	Dissolution/Withdra	
☐ Other	☐ Merger	
OTHER FILINGS	REGISTRATION/QUA	LIFICATION
☐ Annual Report	Foreign	
☐ Fictitious Name	Limited Partnership	. 1 /
	Reinstatement	N/C
	☐ Trademark☐ Other	<i>t</i>
		V. SHEPARD MAR 1 3 2000

CR2E031(7/97)

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

Change Name to: Media Masters UNLIMITED, 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: T	he date of each amendment's adoption: Feb. 17, 2000.		
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
۵	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.		
۵	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Si amatawa	Signed this 17th day of February, 2000.		
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)			
R. Meuroe Typed or printed name			
	Pros		

Title