

P010000047137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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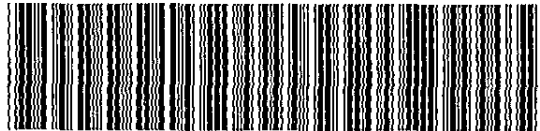
(Business Entity Name)

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CORPORATIONS
TALLAHASSEE, FLORIDA

*ADK
11/21/05*

Charter Number Only

1118-05

Business Authority

Requestor's Name

8347 SW 40th Street

Address

Miami FL 33155

City

State

ZIP

Phone

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CORPORATION(S) NAME

ONE PRODUCTIONS, INC.
PO1000047137

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
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Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ONE PRODUCTIONS, INC.
(Charter# P01000047137)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

<u>NAME</u>	<u>ADDRESS</u>
Nathalie Osma President, Secretary	624 NE 72 Terrace Miami, FL 33138
Gloria Osma Director	624 NE 72 Terrace Miami, FL 33138

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 16, 2005.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this November 16th, 2005.

ONE PRODUCTIONS, INC.

By Nathalie Osma
Nathalie Osma
President