

PO2000016717

Florida Department of State
Division of Corporations
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED 07 MAY -4 AM 8:00
DIVISION OF CORPORATIONS
COR AMND/RESTATE/CORRECT OR O/D RESIGN
ZOE ROS PRODUCTIONS, CORP.

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Amended
5-4-07

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2

ARTICLES OF AMENDMENT
OF
ZOE ROS PRODUCTIONS, CORP.

P02000016717

ARTICLES OF CORPORATION OF: ZOE ROS PRODUCTIONS, CORP., PERSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: ZOE ROS PRODUCTIONS, CORP., A JOINT MEETING HELD ON MAY 1st, 2007, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

ZOE ROS PRODUCTIONS, CORP.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON FEBRUARY 13rd, 2002 BERING DOCUMENT P02000016717 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

FLORENCIO ROS
11169 NW 80 LANE
DORAL, FL 33178

PRESIDENT/SECRETARY 50% SHARES

VICTORIA MALDONADO
11169 NW 80 LANE
DORAL, FL 33178

VICE PRESIDENT/TREASURER 50 % SHARES

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ALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT
OF THIS 3rd days of MAY, 2007.


FLORENCIO ROS
PRESIDENT/DIRECTOR

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