

P03000003023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

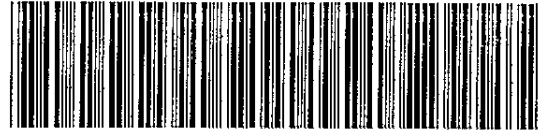
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/2
at
24-2023

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROJECTO UNITRO CENTER UNIVERARTES PRODUCTION,
(Name of Corporation)

DOCUMENT NUMBER: P03000003023

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

PABLO CABEIRO

(Name of Person)

PROJECTO UNITRO CENTER UNIVERARTES PRODUCTIONS, INC.
(Name of Firm/Company)

8572 SW 8th Street

(Address)

Miami, Florida 33144

(City/State and Zip Code)

For further information concerning this matter, please call:

Pablo Cabeiro

(Name of Person)

at (305) 261-5121

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

Projecto Union Center Univerartes Productions, Inc.

(present name)

P0300003023

(Document Number of Corporation (If known))

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)*

The name of the Corporation will be corrected to:

PROYECTO UNION CENTER UNIVERSARTES PRODUCTIONS, INC.

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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:

LUIS PENELAS, will be added as a Vice-President and Treasurer of this Corporation

ISABEL LEGRA, will be added as a Vice-President and Secretary of this Corporation

THIRD: The date of each amendment's adoption: 4/17/2003

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

- 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 17 day of ABRIL, 2003

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)

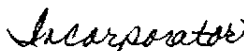
OR

(By an incorporator if adopted by the incorporators)

PABLO CABEIRO

(Typed or printed name)

PRESIDENT



(Title)