

P04000069953

Florida Department of State
Division of Corporations
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(((H04000125420 3)))

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04 JUN 15 PM 2:08
SECRETARY OF STATE
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LAMXI T.V. PRODUCTIONS CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

6/15/04
De
Name Change



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 14, 2004

LAMXI T.V. PRODUCTIONS CORP
3902 ESTEPONA AVE
MIAMI, FL 33178

SUBJECT: LAMXI T.V. PRODUCTIONS CORP
REF: P04000069953

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

FAX Aud. #: H04000125420
Letter Number: 704A00039938

HD4000125420

Articles of Amendment
to
Articles of Incorporation
of

3

Laxmi T.V. Productions Corp

(Name of corporation as currently filed with the Florida Dept. of State)

P 04000069953

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

LAXMI T.V. PRODUCTIONS, CORP.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

HD4000125420

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 15 PM 2:08

H040000125400

The date of each amendment(s) adoption: 6/14/04

Effective date if applicable: 6/14/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 14 day of JUNE, 2004

Signature Claudia Evsse

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CLAUDIA EVSSE
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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