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07 NOV 13 AM 9:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C. Cautiotta NOV 19 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HISPAFILMS CORP

**DOCUMENT NUMBER:** P07000001721

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCISCO J. VILLEGAS CPA

(Name of Contact Person)

FRANCISCO J. VILLEGAS, CPA, P.A.

(Firm/ Company)

100 ALMERIA AVENUE, #200

(Address)

CORAL GABLES, FLORIDA 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

FRANCISCO J. VILLEGAS CPA

(Name of Contact Person)

at ( 305 ) 441-2105

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

HISPAFILMS CORP

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

P07000001721

(Document number of corporation (if known))

07 NOV 13 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**AMEND ARTICLE VII - OFFICERS AND DIRECTORS**

The article is being amended to ADD the following officers and directors:

Vice-President & Director: Ana B. Gomez, 1451 So. Miami Avenue, Apt. 1007, Miami, Florida 33130

Director: Antonio Gijon, 791 Crandon Blvd., Ocean Club, Tower II, Apt. 803, Key Biscayne, Florida 33149

(Note: Antonio Gijon is currently the president and the above amendment serves to update his address and add him as a Director of the Corporation.)

**AMEND ARTICLE II - PRINCIPAL & MAILING ADDRESS OF CORPORATION:**

1221 Brickell Avenue, Suite 937, Miami, Florida 33131

(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)

The date of each amendment(s) adoption: 10/26/07

Effective date if applicable: 10/26/07  
(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.

Signature \_\_\_\_\_



(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)

**ANTONIO GIJON**

\_\_\_\_\_  
(Typed or printed name of person signing)

**INCORPORATOR & PRESIDENT**

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**