

P99000085122

(Requestor's Name)

NMP Professional Services, Inc.
2500 S.W. 107 Ave.
Suite #8
Miami, FL 33185

(City/State/Zip/Phone #)

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05 SEP -6 AM 11:21
TALLAHASSEE, FLORIDA

15 9/9/05
Amend -

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 SEP -6 AM 11:21

Aguavela Productions, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P-99000085122

(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):

N/A

(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**)

Article IX - Initial Board of Directors

Add - Mara Croatto - President

Add - Jose A. Llamas - V. President

(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)

Article IV - Capital Stock

Mara Croatto - 500 shares

José A. Llamas - 500 shares

(continued)

The date of each amendment(s) adoption: August 22, 2005

Effective date if applicable: August 22, 2005
(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 22 day of August, 2005.

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)

Mara Croatto

(Typed or printed name of person signing)

Director

(Title of person signing)