F95872

———————————————————
(Requestor's Name)

———————————————————
(Address)

———————————————————
(Address)

———————————————————
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
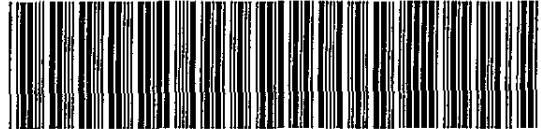
———————————————————
(Business Entity Name)

———————————————————
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
MD 7/28

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME CHANGE & NEW OFFICERS

DOCUMENT NUMBER: F95872

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

Please return all correspondence concerning this matter to the following:

ANGEL D. CORDOVA
(Name of Person)

ANGEL D. CORDOVA & CO.
(Name of Firm/ Company)

780 N.W. 42 AVE. #416
(Address)

MIAMI   FL   33126
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANGEL D. CORDOVA   at (305   ) 444-5511
(Name of Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                     Certificate of Status   Certified Copy   Certificate of Status
                                                (Additional copy is   Certified Copy
                                                enclosed)   (Additional Copy
                                                                         is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   409 E. Gaines Street
Tallahassee, FL 32314   Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

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

F95872
_____
(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):

MAKONDO 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)

ARTICLE X: OFFICERS: THE OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT/DIRECTOR   LUIS G. SARMIENTO, JR.

VICE PRESIDENT   CONSTANZA DE SARMIENTO

TREASURER   LUIS G. SARMIENTO III

SECRETARY   CONSTANZA DE SARMIENTO

(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: _____JULY 6, 2004_____

Effective date if **applicable**: _____JULY 6, 2004_____

(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.
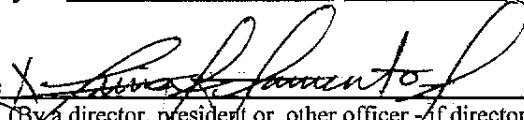
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 __6TH__ day of __JULY__, 2004

Signature X _____

(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)

_____LUIS G. SARMIENTO, JR._____
(Typed or printed name of person signing)

_____PRESIDENT_____
(Title of person signing)

FILING FEE: $35