

Division of Corporation

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Florida Department of State
Division of Corporations
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MEDIA WORLD, LLC

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IMAGINA PRODUCTION SERVICES, INC.

7291 NW 74 ST
MIAMI, FL 33166

January 28, 2015

Department of State
Division of Corporations
409 F. Gaines Street
Tallahassee, FL 32399

Re: IMAGINA PRODUCTION SERVICES, LLC

Dear Sir or Madam:

This corporation is aware of the fact that the limited liability company Media World, LLC desires to change its name to IMAGINA PRODUCTION SERVICES, LLC by filing Articles of Amendment to Articles of Organization with the Florida Department of State.

Please be advised that the undersigned corporation has no objection to the use and filing of such change of name.

IMAGINA PRODUCTION SERVICES, INC.

By: 

Roger Hugnet, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
MEDIA WORLD, LLC**

Pursuant to the provision of Section 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is **MEDIA WORLD, LLC** (the "Company")
2. The date of filing of the Articles of Organization for the Company was June 2, 2004, and the Company was assigned document number L04000041487.
3. The members of the Company has adopted the following amendment to the Articles of Organization:

ARTICLE 1 of the Articles of Organization of the Company shall be amended to read as follows:

"ARTICLE I
Name

The name of the Limited Liability Company (the "Company") is:

IMAGINA PRODUCTION SERVICES, LLC"

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization of the Company on this 28th day of January, 2015.

MEDIA WORLD, LLC

By: _____

Roger Huguet, President

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TALLAHASSEE, FLORIDA