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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JAN 28 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MOVIE ENGLISH, LLC.

DOCUMENT NUMBER: LO9000106732

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

Please return all correspondence concerning this matter to the following:

SERGIO

(Name of Contact Person)

Business Authority Corporation

(Firm/ Company)

8347 SW 40th St

(Address)

MIAMI FL 33155

(City/ State and Zip Code)

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For further information concerning this matter, please call:

SERGIO MASSA

(Name of Contact Person)

at (305) 220-3420

(Area Code & Daytime Telephone Number)

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 ORGANIZATION OF
MOVIENGLISH, LLC.
(Charter# L09000106732)

Pursuant to the provisions of Florida Statutes 608.411 - Florida Limited Liability Company Act, the undersigned company adopts the following articles of amendment to its articles of organization:

AMENDMENT ADOPTED TO ARTICLE:

The names and street addresses of the Management Members are as follows. Please remove all other names:

| NAME | ADDRESS |
|------------------------------------|--|
| Luis M Bondy Manager Member | 4005 NW 114 th Ave. Ste 12 Doral, FL 33178 |
| Luis M Rodriguez Manager Member | 4005 NW 114 th Ave. Ste 12 Doral, FL 33178 |


THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: January 18, 2010.

THE AMENDMENT WAS APPROVED BY THE MANAGER MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this January 18, 2010.

MOVIENGLISH, LLC.

By



Luis M Bondy
Manager Member

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