

N 03 000 000885

Florida Department of State
Division of Corporations
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EXILIO PRODUCTIONS INC.

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Articles of Amendment
to
Articles of Incorporation
of

EXILIO PRODUCTIONS INC.

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

N03000000885

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

PLEASE ADD:

ISABEL VIERA - VICE PRESIDENT

6234 SW 42ND ST - SOUTH MIAMI FL 33155

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(Attach additional pages if necessary)
(continued)

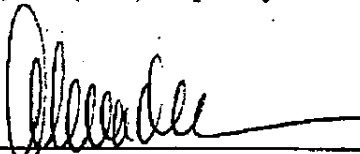
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The date of adoption of the amendment(s) was: MARCH 12, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ALINA DE VARONA
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR
(Title of person signing)

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