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(Requestor's Name)

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2003 MAY 29 PM 3:56

Amendment  
LFT  
6-3-03

# United Producers of American Production, Inc.

1318 Dewey Street • Hollywood, Florida 33019

(954) 342-8264 • (786) 663-2740

upaproductions@hotmail.com

May 24, 2003

Department of State  
Division of Corporation  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find the Articles of Amendments to Articles of Incorporation of United Producers of American Production, Inc. document # N03000003060. If there are any questions please do not hesitate to contact me.

Sincerely your,



Barbara Cordoves  
President/CEO

BC/mr

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 MAY 29 PM 3: 56

United Producers of American Production, Inc.

(present name)

N03000003060

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article 4 - Officers and Article 7 - Directors: Delete Noel Dominicci and Eric Gordon

**SECOND:** The date of adoption of the amendment(s) was: May 23, 2003

**THIRD:** Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Barbara Cordoves

\_\_\_\_\_  
Typed or printed name

President

Title

May 23, 2003

Date