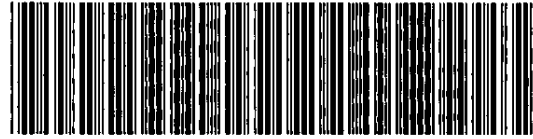


N05000003931



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09/22/10--01006--012 **35.00

Carlos Garcia
P.O. Box 348402
Coral Gables, FL
33134

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

SEP 22 2010

Articles of Amendment
to
Articles of Incorporation

Academy of Performing Arts and Entertainment, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO500000 3931

(Document Number of Corporation (if known))

FILED
2010 SEP 22 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

6345 Collins Ave #412
Mano Beach, FL 33141

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 348402
Coral Gables, FL 33234

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DIC	Valia Vidal	3180 NW 38 th Miami, FL 33125	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DIC	Isabel Vega	S/A	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DIC	Marcos Miranda		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: Sept. 20, 2010

(date of adoption is required)

Effective date if applicable: Sept. 20, 2010

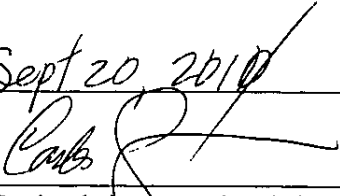
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Sept 20 2010

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)

Carlos Garcia

(Typed or printed name of person signing)

Ex. Dir.

(Title of person signing)