

N070000006839

Marti Productions, Inc.
9137 Fountainebleau Blvd. # 7
Miami, FL 33172

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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07 SEP 10 AM 8:13
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED

Amend

@ 9.11.07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marti Productions, Inc.

DOCUMENT NUMBER: N 07000006839

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

Please return all correspondence concerning this matter to the following:

Tania Guzman AKA Tania Marti
(Name of Contact Person)

MARTI PRODUCTIONS, INC
(Firm/ Company)

9137 Fountainsbleau Blvd St. 7
(Address)

Miami FL 33172
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tania C Guzman at (305) 225-8727
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
- PAID*

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2007

MARTI PRODUCTIONS INC.
9137 FOUNTAINBLEAU BLVD.
SUITE 7
MIAMI, FL 33172

SUBJECT: MARTI PRODUCTIONS INC
Ref. Number: N07000006839

We have received your document for MARTI PRODUCTIONS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 407A00051862

RECEIVED
2007 SEP 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 10 AM 8:13

Mart: Productions Inc

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

N07 00000 6839

(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)**

Article VI needs to be amended

9137 Fountainebleau Blvd St. 7

Miami FL 33172

The date of adoption of the amendment(s) was: 7-12-07

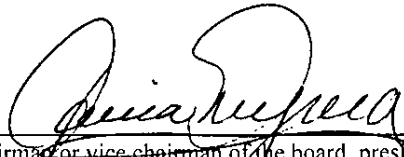
Effective date if applicable: 7-12-07
(no more than 90 days after amendment file date)

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.)

Tania Guzman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35