

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marti Productions, Inc
(Name of Corporation)

DOCUMENT NUMBER: 7000006839

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TANIA GUZMAN
A/K/A TANIA MARTI
(Name of Contact Person)

Marti Productions, Inc
(Firm/Company)

9137 Fountainebleau Blvd #7
(Address)

Miami, FL 33172
(City/State and Zip Code)

For further information concerning this matter, please call:

TANIA MARTI at (305) 608-2206 or (305) 299-5803
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

FILED

2007 DEC 27 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Marti Productions, Inc

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

7000006839

(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 III - Limited Purposes / ^{Corporation} Activities Specified

Article IV - Governing Board "one Director added"

ARTICLES OF INCORPORATION

Re
7000006839

ARTICLE I NAME

The name of the Corporation is : MARTI PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address is: 9137 Fountainebleau Blvd. Suite # 7
Miami, Florida 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Exclusively for promoting the ARTS in Miami Dade County with local talent presenting Theater, Concerts, Movies, Literature, Art Exhibitions , Photography as an educational tool to preserve our heritage applying under section 501 (c) (3) of the Internal Revenue Code in order to qualify as exempt of certain taxes and receive grants in order to pay reasonable compensation for services rendered to contracted parties and officers to be recognized as a-non-for-profit organization. No part of the net earnings of the Corporation shall inure to the benefit of, or distributable to its officers or private persons. "Notwithstanding any other provision of these articles, this corporation shall not except to an insubstantial degree, engage in any activities or excersice any powers that are not in furtherance of the purpose of this corporation".
Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

ARTICLE V OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*TANIA GUZMAN / a/k/a TANIA MARTI *	*MANUEL ALBELO*
President	Director/ Treasurer
9137 Fountainebleau Blvd. Unit 7	5655 West 26 Ave.
Miami , Fl. 33172	Hialeah, Fl. 33016

TANIA C. GUZMAN
Vice-President /Secretary
15295 SW 45 Terrace Unit E62
Miami, Fl. 33185

All Officers are Citizens of the United States.

ARTICLE VI REGISTERED AGENT


TANIA C. GUZMAN
15295 SW 45 Terrace. Unit E62
Miami, Fl. 33185

The date of adoption of the amendment(s) was: December 24, 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.)

TANIA GUZMAN A/K/A TANIA MARTI
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

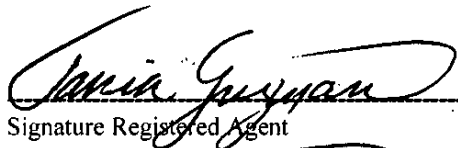
Re:
7000006839

ARTICLE VII INCORPORATOR

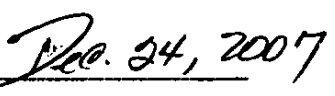
TANIA C GUZMAN
15295 SW 45 Terrace Unit E62
Miami, Fl. 33185



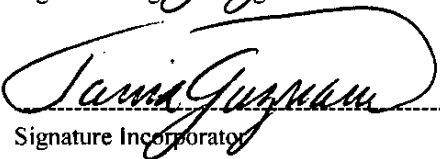
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



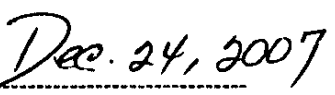
Signature Registered Agent



Date



Signature Incorporator



Date