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CALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE, INC
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 112
(Address)

CORAL GABLES, FL 33134 (305)444-4994

(Phone #)

(City, State, Zip)

	office use only
ORPORATION NAME(S) & DOCUME	NT NUMBER(S) (if known):
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S.P.M. PRODUCTION (Corporation Name)	US, CORP.
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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ALLAHASSEE, FLORIDA

## S.P.M. PRODUCTIONS, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, or deleted). Article I:

The name of this Corporation Shall be INTERAKTIVO'S, CORP.

and shareholder action was not required.

## Article VIII:

DIRECTORS: The names and addresses of the new Boards of Directors to these articles of incorporation are as follows:

JULIO C. PEREZ, 7925 NW 64th Street Miami FL 33166, President and Treasurer ELIE FARAGE, 7925 NW 64th Street Miami FL 33166, Vice-President and Secretary

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 07/31/2000
FOURTH: Adoption of Amendment(s) (check one)
X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were
sufficient for approval by".
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder
action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action

Signed this 31 day of July of 2000.  Signature	· · · · · · · · · · · · · · · · · · ·
(By the Chairman or Vice Chairman of the Board of Direct President or other officer if adopted by the shareholders)	octors,
OR -	
(By a Director if adopted by the Directors)	
OR	
(By an incorporator if adopted by the incorporators)	•
Salvador Perez Typed or printed name	<del></del>
Former President	· · · · · · · · · · · · · · · · · · ·