

P00000099696

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

December 17, 2000

Please find the information requested on the letter of instruction;

Any correspondence should be mailed to:

Lord & Iglesias Accounting Services, Inc.
13501 S.W. 128th Street, Suite # 208
Miami, Florida 33186

90000351 1399- -3
-12/22/00-01036-005
*****35.00 *****35.00

Please, do not hesitate to call me should you need further assistance. My telephone
number is: 305 254-1099.

Best regards;

Adolfo E. Iglesias
Adolfo E. Iglesias

↓
authorized
removing the
word initially.
1-22-01 act

FILED
01 JAN 19 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ad
1-22-01
amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 8, 2001

LORD & IGLESIAS ACCOUNTING SERVICES, INC.
13501 SW 128TH ST., STE 208
MIAMI, FL 33186

SUBJECT: THE BOMB ANIMATION AND DESIGN, INC.
Ref. Number: P00000099696

We have received your document for THE BOMB ANIMATION AND DESIGN, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 401A00000813

RECEIVED
01 JAN 19 AM 10:35
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
THE BOMB ANIMATION AND DESIGN, INC.

THE BOMB ANIMATION & DESIGN, INC., a Corporation of the State of FLORIDA who's registered office is located at 12380 NW 11TH LANE, APT. # 1106, MIAMI FL 33182, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on November 14, 2000, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLES IV & VI of the Articles of Incorporation are to be amended to read as follows:

ARTICLE V - REGISTERED AGENT

The name and street address of the Registered Agent of the Corporation shall be:

EMILIO CARNERO
12380 NW. 11TH LANE, # 1106
MIAMI, FLORIDA 33182

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director
The number of directors may be either increased or decreased
or diminished from time to time by the bylaws, but shall
never be less than one (1). The current director of this
corporation shall be:

Director: **EMILIO CARNERO**
12380 NW. 11TH LANE # 1106
MIAMI, FLORIDA 33182

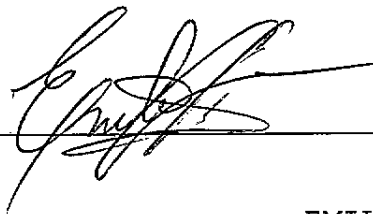
President: **EMILIO CARNERO**
12380 NW. 11TH LANE # 1106
MIAMI, FLORIDA 33182

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on July 18, 2000.

Signed on November 14, 2000

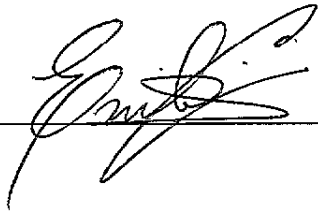
Signature



EMILIO CARNERO
Printed Name

Director/President/Register Agent
Title

Signature

A handwritten signature in dark ink, appearing to be 'E. J. C.', written over a horizontal line.

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature

A handwritten signature in dark ink, appearing to be 'E. J. C.', written over a horizontal line.