

P000000100421

BELAIR Services
1633 E. Vine Street; Suite 207
Kissimmee, FL 34743
Tel (321) 231-3768

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-09/23/02--01049--023
*****35.00 *****35.00

September 16, 2002

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 SEP 23 PM 2:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

I am sending the Articles of Amendment for the following Business:

LA MESSA PRODUCTIONS, INC.

Also, I am enclosing a check in the amount of \$35.00 to cover your fees of the corporation.

Should you have any question concerning the above, do not hesitate to contact us.

Sincerely yours,


Mr. Luis R. Calderon
Accountant

RS 9/27/02
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 SEP 23 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA MESSA PRODUCTION INC.
(present name)

P00000100421
(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ADD: DAVID ROMERO _ VICE_PRESIDENT

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:

DAVID ROMERO 50 SHARES @ \$1.00 PER SHARE

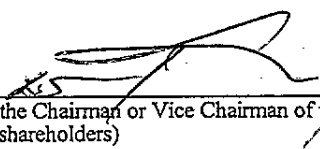
THIRD: The date of each amendment's adoption: 08/31/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 and shareholder action was not required.

Signed this 08 day of SEPTEMBER, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID TORRES

Typed or printed name

☒ PRESIDENT

Title