

P00000112184

R&G PRODUCTION GROUP, INC.
900 E. ATLANTIC BLV. SUITE 10
POMPAÑO BEACH, FL 33060

DEPT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
PO BOX 6327
Tallahassee, FL 32314

August 31, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -6 PM 1:17

DEAR SIR/MADAM:

I am enclosing \$43.75 for the amendment section, so you may ammend the articles of our

Corporation, R & G Production Group, Inc. Please also send us a certificate of status of the

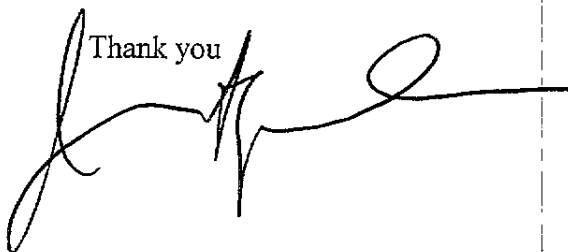
Changes. I am sending \$35.00- ammend and \$8.75 – certificate of status. Send all

correspondence to: 900 E. Atlantic Blvd. Suite 10 –

Pompano Beach – Fl 33060.

600004572606-8
-09/06/01-01069-003
*****43.75 *****43.75

Thank you



Amend.

V SHEPARD SEP 13 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -6 PM 1:17

R & G PRODUCTION GROUP, INC.

(present name)

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)*

ARTICLE 5: Amended - The officers of the Corporation shall be:

President : RUBENS S. AMARAL

Vice-President: RENATA BRANDAO SILVA

Treas: RENATA BRANDAO SILVA

Secretary: RUBENS S. AMARAL

ARTICLE 6: AMENDED - DIRECTORS

The Director(s) of the Corporation shall be: RENATA BRANDAO SILVA & RUBENS S. AMARAL

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: AUGUST 31, 2001

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.

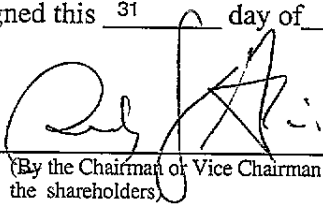
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 31 day of AUGUST, 19 2001.

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)

RUBENS S. AMARAL

Typed or printed name

PRESIDENT

/Director

Title