

P01000005458

Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARISOL MATA MANAGEMENT AND 8A PRODUCTIONS
INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NIC
12-12-13
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARISOL MATA MANAGEMENT AND SA PRODUCTIONS INC.
(Present name)

P01000005458

FILED
13 DEC 11 PM 14 38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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

ARTICLE I
NAME OF THE CORPORATION

If amending name, enter the new name of the Corporation:

MARISOL MATA IMAGE MANAGEMENT INC.

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: December 10th, 2013

FOURTH: Adoption of Amendment(s) (check one)

XX the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

Prepared by: Accounting & Tax Services of South FL, Corp.
Gladys Laviña-Ortega, CPA
6080 Bird Rd, Ste 10
Miami, FL 33155
305-669-5115

____ the amendment(s) was/were adopted 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):

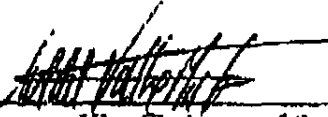
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 10th day of December, 2013

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)


SOL DEL VALLE MATA, PRESIDENT


MARELLA C MATA, VICE-PRESIDENT