

# P01000007401

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Division of Corporations  
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## BASIC AMENDMENT

FRAGOULIAS PRODUCTIONS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 4, 2002

FRAGOULIAS PRODUCTIONS, INC.  
300 EUCLID AVENUE #110  
MIAMI BEACH, FL 33139

SUBJECT: FRAGOULIAS PRODUCTIONS, INC.  
REF: PD1000007401

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Karen Gibson  
Document Specialist

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③

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FRAGOU LIAS PRODUCTIONS, INC.

FRAGOU LIAS PRODUCTIONS, INC.  
(present name)

FD1000007401

(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)

Article 1- Name

The New Name of this Corporation is: Fragoulia Entertainment, 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:

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Prepared by:  
Solano & Solano  
1235 Alton Rd. Ste-B  
Miami Beach, FL 33139  
1271-727-1201  
(305) 674-1201

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THIRD: The date of each amendment's adoption: November 20, 2002

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 20 day of November, 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)

Dimitri Fragoulis

(Typed or printed name)

President

(Title)

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