

PO1000014044



PRODUCTIONS

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

January 1, 2002

To Whom It May Concern:

Please accept the attached amendments to K2 Productions, Inc. articles of incorporation, change of registered agent, and resignation of the President.


In addition, please note that, as stated in the amendments to the articles of incorporation, the new contact information for K2 Productions, Inc. is as follows:

K2 Productions, Inc.
20851 San Simeon Way, No. 204
Miami, Florida 33179
(305) 653-4441
Contact: Kyra K. Ozuna

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*****35.00 *****35.00

Should you have any questions or need anything else, please contact me at the office at 305-653-4441 or on my cell phone at 305-725-2288.

Thank you in advance for your kind help and attention to this matter.


Kyra K. Ozuna
President
K2 Productions, Inc.

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02 JAN 31 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**K2 Productions, Inc.
Document number P01000014044**

FIRST: AMENDMENTS ADOPTED:

ARTICLE II – PRINCIPAL OFFICE

The principal place of business & mailing address has changed. The new contact information is:

**20851 San Simeon Way, No. 204
Miami, Florida 33179
305-653-4441**

ARTILE IV – SHARES

The number of total shares has not changed; however, the ownership of stock has. The new ownership information is as follows:

**Kyra Ozuna: 100 (one hundred)
TOTAL: 100 (one hundred)**

ARTICLE V – OFFICERS / DIRECTORS

Due to the resignation of Karla Catania, ex-President the officers have changed. The new President and only officer is:

**Kyra Ozuna, President
20851 San Simeon Way, No. 204
Miami, Florida 33179**

ARTICLE VI – REGISTERED AGENT

Due to the resignation of Karla Catania as registered agent, the registered agent has changed. The name and Florida street address of the new registered agent is:

**Kyra Ozuna
20851 San Simeon Way, No. 204
Miami, Florida 33179**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Date

**SECOND: PROVISIONS FOR IMPLEMENTING AMENDMENT TO
ARTICLE IV – SHARES**

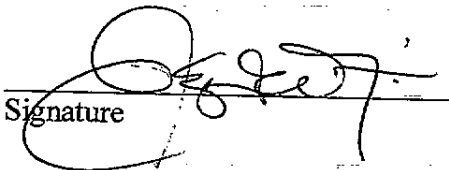
Kyra K. Ozuna shall purchase Karla Catania's fifty (50) outstanding shares for \$1 each, for the purpose of becoming sole owner of K2 Productions, Inc. Kyra K. Ozuna will then be the sole owner of all one hundred (100) outstanding K2 Productions, Inc. shares.

THIRD: DATE OF ADOPTION

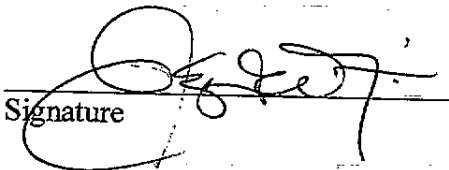
The date of each amendment's adoption is January 1, 2002

FOURTH: ADOPTION OF AMENDMENT

The amendment(s) was adopted by the incorporators and shareholders.



Signature



(Printed name)



(Title)



Date