

Division of Corporations

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PO1000041987

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : R & R ACCOUNTING & TAX SERVICES, INC.
Account Number : 071324000655
Phone : (305) 541-0790
Fax Number : (305) 541-4015

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01 AUG -8 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ELAM PRODUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

AMEND
REC 8-9
8/7/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 8, 2001

ELAM PRODUCTION, INC.
4623 SW 127 PL
MIAMI, FL 33175

SUBJECT: ELAM PRODUCTION, INC.
REF: P01000041987

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000088100
Letter Number: 201A00045619

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELAM PRODUCTION, INC.

ELAM PRODUCTION, INC.

(present name)

P01000041987

(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)

FROM EDUARDO IBARROLA
4623 S.W. 127 PLACE
MIAMI, FL 33175

PRESIDENT

ELIZABETH COLEANDRO
4623 S.W. 127 PLACE
MIAMI, FL 33175

SECRETARY

TO MARIA LUZ VELASCO
14831 S.W. 80 STREET #103
MIAMI, FL 33193

PRESIDENT, SECRETARY,
TREASURER

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TALLAHASSEE, FLORIDA

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:

PREPARED BY:

EDUARDO IBARROLA

4623 S.W. 127 PLACE

MIAMI, FL 33175

H010000881002

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THIRD: The date of each amendment's adoption: JUNE 18th, 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 18th day of JUNE, 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)

EDUARDO IBARROLA
(Typed or printed name)

INCORPORATOR - PRESIDENT
(Title)

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