

**P01000057099**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**ARTOON ENTERPRISES COMPANY**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARTOON ENTERPRISES COMPANY

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be added as the NEW Director, and Vice President of the aforementioned corporation:

Leonardo Arias  
920 N. Shore Drive  
Miami Beach, FL 33141

SECOND: The date of the Amendment's adoption was August 1, 2001.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this August 1, 2001.

ARTOON ENTERPRISES COMPANY

  
Eva Cajigas - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
By: LEONARDO A. ROTH  
Registered Agent

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Prepared By:  
Leonardo A. Roth, Esq.  
3440 Hollywood Blvd., Ste 360

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