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Florida Department of State

Division of Corporations
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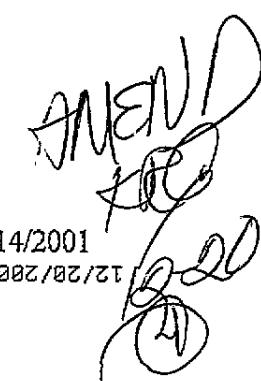
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ESE PRODUCTIONS, CO.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 18, 2001

ESE PRODUCTIONS, CO.
4122 SAPPHIRE STREET
WESTON, FL 33331

SUBJECT: ESE PRODUCTIONS, CO.
REF: P01000066556

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

You failed to make the correction(s) requested in our previous letter. The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE CORRECT THE CORPORATE NAME BY ADDING THE PROPER PUNCTUATION.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000121613
Letter Number: 201A00066263

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 17, 2001

ESE PRODUCTIONS, CO.
4122 SAPPHIRE STREET
WESTON, FL 33331

SUBJECT: ESE PRODUCTIONS, CO.
REF: P01000066556

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 current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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.

Dariene Connell
Corporate Specialist

FAX Aud. #: H01000121613
Letter Number: 501A00065983

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

((H01000121613 3)))

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
ESE Productions, Co.
P01000066556**

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:
AMENDMENTS ADOPTED**

- 1- The address of the principal office of this Corporation is: 318 Indian Trace #740, Weston, FL 33326.
- 2- The officers shall consist of a President, a Secretary, and a Treasurer. The names of the persons who serve in these positions are:

President: Leny Montaner
Secretary: Leny Montaner
Treasurer: Leny Montaner

- 3- The new Board of Directors shall consist of a total of one Director. The names who serve in this position are:
Leny Montaner

SECOND:

The date of each amendment's adoption: December 14, 2001

**THIRD:
ADOPTIONS OF AMENDMENTS**

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 amendments 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.

Signed this 14 day of December, 2001

ESE Productions, Co.

Signature



Type or printed name: Isabel D'Lacoste

Title: Director

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F.I.L.E.D.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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