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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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02 FEB -8 AM 9:17
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BIG KAHUNA PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
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AMEND
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**Articles of Amendment
For
BIG KAHUNA PRODUCTIONS, INC.**

The undersigned for the purpose of amending a Corporation for profit under the Florida Business Corporation Act, Pursuant to Florida Statute section 607.1006, adopts and files the following Articles of Amendment:

**Article I
Name of Corporation**

The name of this corporation is: **Big Kahuna Productions, Inc.**

**Article II
Date of Filing**

The Articles of Incorporation of the above named corporation were filed with the Department of State of Florida on the 7TH day of AUGUST 2001.

**Article III
Notice of Resignation of Initial Officer(s)/ Director(s)/ Shareholder(s)**

The above named corporation hereby gives notice of the resignation of:

Marino Portuondo	14020 N.W. 87th Court
Director, Vice-President	Miami, Florida 33018

And,

Samuel Miranda	14020 N.W. 87th Court
Director, Secretary	Miami, Florida 33018

as Shareholder/ Director and Officer of the corporation. In addition the lone remaining Shareholder/ Director and Officer shall be:

Ruben Bencomo	14020 N.W. 87th Court
Director, President	Miami, Florida 33018
Treasurer	

**Article V
Approval of Directors**

The undersigned as the Incorporator and Registered Agent of the above named corporation adopts, approves, and authorizes this amendment on this the 4th day of

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CAPITAL CONNECTION

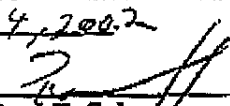
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February, 2002. The approval of the Directors and Shareholders is not necessary in connection with this amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment in the State of Florida, on February 4, 2002



Raul E. Salas
Incorporator, Registered Agent

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