

# P02000016717

Florida Department of State  
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## BASIC AMENDMENT

### ZOE ROS PRODUCTIONS, CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 7, 2005

ZOE ROS PRODUCTIONS, CORP.  
1960 W 63RD STREET  
HIALEAH, FL 33012

SUBJECT: ZOE ROS PRODUCTIONS, CORP.  
REF: P02000016717

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

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ARTICLES OF AMENDMENT  
OF  
ZOE ROS PRODUCTIONS, CORP.

ARTICLES OF CORPORATION OF: ZOE ROS PRODUCTIONS, CORP., PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: ZOE ROS PRODUCTIONS, CORP., A JOINT MEETING HELD ON AUGUST 23rd, 2005, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

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ZOE ROS PRODUCTIONS, CORP.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON FEBRUARY 13rd, 2002 BEING DOCUMENT P02000016717 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

FLORENCIO ROS  
1960 W 63rd STREET  
HIALEAH, FL 33012

PRESIDENT/DIRECTOR 51 % SHARES

ROMAN ROS  
1960 W 63rd STREET  
HIALEAH, FL 33012

SECRETARY/DIRECTOR 24.5 % SHARES

FLORENCIO ROS Jr.  
1960 W 63rd STREET  
HIALEAH, FL 33012

TREASURER/DIRECTOR 24.5 % SHARES

IN UNDERSIGNED HAVE EXEQUED THESE ARTICLES OF AMENDMENT OF THIS 12th DAYS OF SEPTEMBER, 2005.

  
FLORENCIO ROS  
PRESIDENT/DIRECTOR

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