

**P02000016717**

**Florida Department of State  
Division of Corporations  
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**ZOE ROS PRODUCTIONS, CORP.**

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ARTICLES OF AMENDMENT  
OF  
ZOE ROS PRODUCTIONS, CORP.

P02000016717

ARTICLES OF CORPORATION OF: **ZOE ROS PRODUCTIONS, CORP.**, PERSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: **ZOE ROS PRODUCTIONS, CORP.**, A JOINT MEETING HELD ON MAY 1st, 2007, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

**ZOE ROS PRODUCTIONS, CORP.**

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

ARTICLE VII

FLORENCIO ROS  
11169 NW 80 LANE  
DORAL, FL 33178

PRESIDENT/SECRETARY 50% SHARES

VICTORIA MALDONADO  
11169 NW 80 LANE  
DORAL, FL 33178

VICE PRESIDENT/TREASURER 50 % SHARES

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ALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT  
OF THIS 3rd days of MAY, 2007.



FLORENCIO ROS  
PRESIDENT/DIRECTOR

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