

P02000020031

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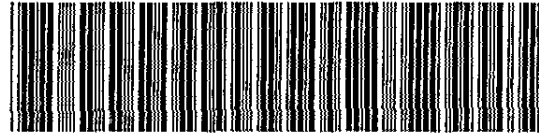
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2004 FEB -2 AM 11:23

Amendment
LFS
2-7-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Watermark International Productions, Inc.

DOCUMENT NUMBER: P02000020031

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis A. Quintero

(Name of Person)

Watermark International Productions, Inc.

(Name of Firm/ Company)

1221 NW 165 Street

(Address)

Miami, Florida 33169

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Luis A. Quintero

(Name of Person)

at (305) 591-3565

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION.

2004 FEB -2 AM 11:23

Watermark International Productions, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000020031

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI - delete Blanca Barker as Registered Agent.

Article VI - add Marisela Carvajal as Registered Agent, 1221 NW 165 Street, Miami, Florida 33169

Article VII - delete Jeffrey I. Binder as President and Chairman; delete Blanca Barker as Secretary

Article VII - add Luis A. Quintero as Chief Executive Officer; add Ramon del Valle as President;

add Norma A. Quintero as Chief Financial Officer and Chief Operation Officer; add Marisela Carvajal

as Secretary; add Jorge Concepcion as Vice-President of Production (address for all is:

1221 NW 165 Street, Miami, Florida 33169).

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: January 30, 2004

Effective date if applicable: January 30, 2004
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 amendment(s) 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of January, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Luis A. Quintero
(Typed or printed name of person signing)

Chief Executive Officer
(Title of person signing)

FILING FEE: \$35

As the new Registered Agent for Watermark International Productions, Inc., I am familiar with the obligations of the position.

A handwritten signature in black ink, appearing to read 'M. Carvaja', written over a horizontal line.

Marisela Carvaja

Date: 1-30-04