

05/22/2002 18:15 FAX

Division of Corporations

Page 1 of 1

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**Florida Department of State**

Division of Corporations

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(((H02000142497 5)))

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**PARA PRODUCTIONS, INC.**

Certificate of Status	0
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*Amend*

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**  
**H02000142497 5**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

***Para Productions, Inc.***

**(Present name)**

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:

May 22, 2002.

**First:** Amendment(s) adopted: AMENDED.

**ARTICLE V - LOCATION**

**ARTICLE XVI - BOARD OF DIRECTORS**

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.

## H02000142497 5

### First: Articles Amended

#### ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 8070 NW 11<sup>th</sup> Street #7F - Margate, FL 33063. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE XVI - BOARD OF DIRECTORS

This Corporation now has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Scott Pariselli President	8070 NW 11 <sup>th</sup> Street #7F Margate, FL 33063
Ronald Paul Pariselli Vice-President	4754 NW 5th Court Coconut Creek, FL 33063

### Second: The date of adoption of the amendments.


The date of adoption of the amendments was 04/22/02.

### Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 16<sup>th</sup> day of May, 2002.

  
\_\_\_\_\_  
Scott Pariselli  
President  
\_\_\_\_\_  
Ronald Paul Pariselli  
Vice-President