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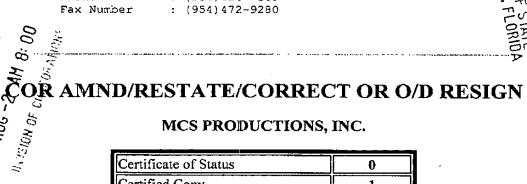
Account Name : L & I GALLO, INC.

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8/2/2006

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06 AUG -2 PM 1:00

ARTICLES OF AMENDMENT TO

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

MCS PRODUCTIONS, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1096. FLORIDA STATUES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED,

CHANGE ARTICLE VI: TO REMOVE NATALIA STREIGNARD AS MEMBER OF THE CORPORATION.

CHANGE ARTICLE VII: TO REMOVE NATALIA STREIGNARD AS VICEPRESIDENT OF THE CORPORATION.

SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE,

RECLASSIFICATION OR CANCELLATION OF ISSUED

SHARES, PROVISIONS FOR IMPLEMENTING THE

AMENDMENT IF NOT CONTAINED IN THE AMENDMENT

ITSELF, ARE ASFOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 07/27/06

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATES WITHOUT SHAREHOLDER ACTION AND

SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

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	THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.
	THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.
· · · · · · · · · · · · · · · · · · ·	THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY

BY CRESIDENT/INCORPORATOR

SIGNED THIS_____

DAY OF JULY

2006

MARIO CIMARRO
PRESIDENT

MCS PRODUCTIONS, INC. P02000087713 08/13/02