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To:
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From:
Account Name : L & I GALLO, INC.
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MCS PRODUCTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF
AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MCS PRODUCTIONS, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, 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: 

PRESIDENT/INCORPORATOR

SIGNED THIS 27 DAY OF JULY, 2006

MARIO CIMARRO
PRESIDENT

MCS PRODUCTIONS, INC.
P02000087713 08/13/02

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