

Division of Corporations

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Division of Corporations  
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## To:

Division of Corporations  
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## From:

Account Name : CORPORATION SERVICE COMPANY  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

RAMM ANIMATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$35.00

AMENDED  
9/19



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

**RESUBMIT**

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submission date as file date

September 18, 2002

RAMM ANIMATION, INC.  
3758 PRAIRIE AVENUE  
MIAMI BEACH, FL 33140US

SUBJECT: RAMM ANIMATION, INC.  
REF: P02000099175

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Document Specialist

FAX Aud. #: H02000199873  
Letter Number: 602A00053252

H020001998739

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
RAMM ANIMATION, INC.

\_\_\_\_\_  
RAMM ANIMATION, INC.  
(present name)

\_\_\_\_\_  
P02000099175  
(Document Number of Corporation (If known))

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V: The Florida Street address of the registered office is 3758 Prairie Avenue, Miami Beach, FL 33140.

ARTICLE VII: The name and addresses of the directors of the corporation are:

Monica Melamid  
3758 Prairie Avenue  
Miami Beach, FL 33140

Rafael A. Andreu  
3758 Prairie Avenue  
Miami Beach, FL 33140

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H020001998739

**THIRD:** The date of each amendment's adoption: September 13, 2002

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

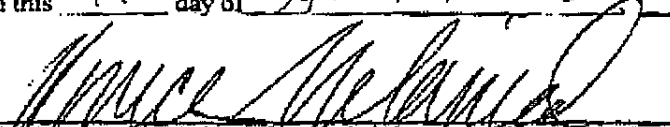
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of September 2002

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MONICA MELAMID

(Typed or printed name)

Director

(Title)