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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED

02 OCT 22 AM 11:13

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TWO PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
10/22
10/22/02 9:40 AM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TWO 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:

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

Change ARTICLE VI

The Board of Directors and Shareholders shall be composed TWO (2) person, whose names and addresses are:

Delete:

Luis Muñoz

- President -

6620 Indian creek # 404

MIAMI BEACH, FLORIDA. 33141

Add:

HECTOR ASCANIO.

- President -

6620 Indian creek # 404

MIAMI BEACH, FLORIDA. 33141

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, Provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: October 21, 2002.

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

☒ (X) 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 director without shareholder

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H02000215605 5

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 21 Day of October 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)

LUIS MUÑOZ
TYPED OR PRINTED NAME

PRESIDENT

H02000215605 5