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11/7/02 FedEx Tracking Number 837267420203
der's (305) 598-0003
no Soraya Phone
Company M JORGE ARECES, PA ATTY
Address 9240 SW 72ND ST STE 114
MIAMI State FL zip 33173
Internal Billing Reference Prod.

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

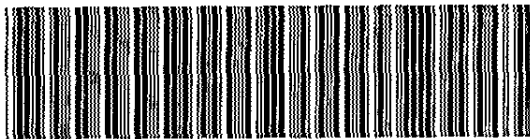
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Soraya Ziyad authorized to
show new Officer as president.

Office Use Only



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10/23/02--01117--004 **61.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV -8 PM 12:04

Amendment
LFB

11-15-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 NOV -8 PM 12:04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

305 PRODUCTIONS INC.

(present name)

(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)

Please Change President to Read:

Alfredo CAMPA / Director

3201 SW 138th

Miami, FL 33175

AND new Address For Corp.

is:

3201 SW 138th, Miami, FL 33175

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:

THIRD: The date of each amendment's adoption: 11-7-02

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

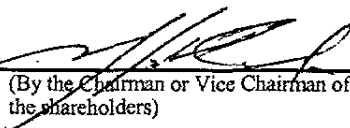
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7 day of NOVEMBER, 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)

ALFREDO CAMPA

(Typed or printed name)

President / Director

(Title)