

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

## D&amp;A PRODUCTIONS CORP. 3

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend  
4/29/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 27, 2004

D&A PRODUCTIONS CORP. 3  
770 CLAUGETON ISLAND DR. 702  
MIAMI, FL 33131

SUBJECT: D&A PRODUCTIONS CORP. 3  
REF: P02060109744

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.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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Darlene Connell  
Document Specialist

FAX Aud. #: E04000089238  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

D&A PRODUCTIONS CORP. 3

Document No. P02000109744

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:

Article (PRINCIPLE OFFICE OF CORPORATION) is hereby amended to read as followed:

New principal place of business is 1036 Southwest 8<sup>TH</sup> Street, Miami, FL 33130.

Article (BOARD OF DIRECTORS & OFFICERS) is hereby amended to read as followed:

New Directors and Officers  
David Chacon, Director and Vice President  
1036 Southwest 8<sup>TH</sup> Street  
Miami, FL 33130

Aaron Hill, Director and President  
1036 Southwest 8<sup>TH</sup> Street  
Miami, FL 33130

Christopher Hill, Director, Treasurer and Secretary  
1036 Southwest 8<sup>TH</sup> Street  
Miami, FL 33130

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Article (NAME AND ADDRESS OF REGISTERED AGENT) is hereby amended to read as followed:

The name and new address of the registered agent is as followed:  
Aaron Hill  
1036 Southwest 8<sup>TH</sup> Street  
Miami, FL 33130

**SECOND:** The date of each amendment's adoption is April 22, 2004.

**THIRD:** The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 22nd day of April 22, 2004.

TOTAL P.04

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Signature

(By the Chairman or V. Chairman of the Board, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name

David Chacon

(Print Name)

V. President, Director

(Title)

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