

P03000008925

Florida Department of State
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 SECRETARY OF STATE
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BASIC AMENDMENT

VISION PRODUCTIONS CORP.

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AMEND
 ARB 2/10

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

3

VISION PRODUCTIONS CORP.

(present name)

F03000008925

(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 VI: The Art. was amended to read as follow:

The name and street address of the director to this Articles of Incorporation is:

Frankie Ramos * 4546 SW 131st AVENUE, MIAMI, FL 33194 * PRES/DIRECTOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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:

NOT REQUIRED

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THIRD: The date of each amendment's adoption: March 5, 2003

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 5th day of March 2003

X 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)

Rolando Ramos

(Typed or printed name)

Chairman of the Board

(Title)

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