

**P03000018233**

Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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**BASIC AMENDMENT**

**SKY MEDIA PRODUCTIONS INC.**

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DEC 17 2004



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 17, 2004

SKY MEDIA PRODUCTIONS INC.  
PO BOX 126899  
HIALEAH, FL 33012SUBJECT: SKY MEDIA PRODUCTIONS INC.  
REF: P03000018233

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 current name of the entity is as referenced above. Please correct your document accordingly.

THERE'S NOT A COMA IN THE CORPORATE NAME.

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document SpecialistFAX Aud. #: H04000248489  
Letter Number: 004A00070349

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 92314

Articles of Amendment  
to  
Articles of Incorporation  
of

Sky Media Productions Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000018233

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - address changes to: 7317 N.W.  
61<sup>st</sup> St., Miami, FL 33166

Article VI - address change of registered agent  
to: 2520 S.W. 99 Ave., Miami, FL 33165

Article VII - address change of officer:  
7317 N.W. 61<sup>st</sup> St., Miami, FL 33166  
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 12/16/04

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16<sup>th</sup> day of December, 2004.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JORGE L. RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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