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Florida Department of State
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From: Account Name : WILLIAM J. STRANGE
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MIAMI HOT PRODUCTIONS, INC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

*Amend
mm
3/18/04*

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI HOT PRODUCTIONS, INC.

FILED
04 MAR 18 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V

OFFICERS DIRECTORS

DELETE:

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>PRESIDENT</i>	SAUL ALEXANDER ALVAREZ	9400 WEST FLAGLER ST. # 306 MIAMI, FLORIDA 33174
	OWNERSHIP 60%	

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ADD:

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>PRESIDENT</i>	PABLO F. RAINER OWNERHIP 100%	6881 BAY DRIVE # 10 MIAMI BEACH, FLORIDA 33141

ARTICLE VI

DELETE:

SAUL ALVAREZ	ALEXANDER	9400 WEST FLAGLER ST # 306 MIAMI, FLORIDA 33174	600 SHARES
OWNERSHIP 60%			

ADD:

PABLO F. RAINER	6881 BAY DRIVE # 10 MIAMI, FLORIDA 33141	1000 SHARES
OWNERSHIP 100%		

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

PABLO F. RAINER:



WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
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FAX # 305-267-2775

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REGISTERED AGENT/REGISTERED OFFICE

DELETE:

Registered Agent SAUL ALEXANDER 9400 WEST FLAGLER
ALVAREZ ST. # 306
MIAMI, FL 33174

ADD:

Registered Agent PABLO F. RAINER 6881 BAY DRIVE # 10
MIAMI, FLORIDA 33141

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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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:

3/12/04

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:

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
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FOURTH: Adoption of Amendments(s)

✓ 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 approved by _____."

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 12 of March, 2004.

Signature  SAUL ALVAREZ

Title President

WILLIAM F. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
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