

P03000122328

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT HELOZ PRODUCTIONS, INC.

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HELOZ Productions, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of: HELOZ Productions, INC. at a join meeting held on November 11, 2003 unanimously resolved to amend the articles of incorporation of: HELOZ Productions, INC. which originally filed by the office of the Department of State on the thirty day of October, 2003. Bearing document number P03000122328 and consequently amended by filing articles of amendment, as set follows.

ARTICLE I

The name of corporation is:

WOW PRODUCTIONS OF MIAMI, INC.

ARTICLE II

The principal place of business / mailing address is:

833 SW 29th Avenue Suite 1
Miami, FL 33135

ARTICLE V

The name and addresses of the members of the Board of Directors are:

NAME:
Helen K. Martinez
(President/Director)

ADDRESS:
833 SW 29th Avenue Suite 1
Miami, FL 33135

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ARTICLE VIII

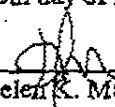
The names, addresses, and number of shares of stock that stockholders agree to take are as follows:

NAME:	ADDRESS:	SHARES	CASH VALUE
Helen K. Martinez	833 SW 29 th Avenue Suite 1 Miami, FL 33135	100% - 500	\$500.00

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The date of each amendment's adoption: 11/13/03

In witness whereof, the undersigned have executed these articles of amendment on the 13th day of November, 2003.


Helen K. Martinez - President/Incorporator

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