

P03000132515

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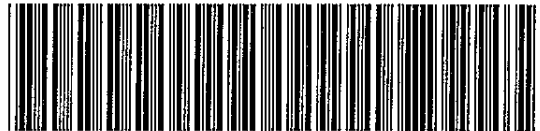
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SECRETARY OF STATE
MILWAUKEE, WI

Amend
T. Lewis 12/2/03

Attn: Amendment Division

To Whom It May Concern:

If any questions to the
Corrections being requested please
Contact me at 813-766-4420.

Thank You for your help.

Donna F. Giglio

Donna F. Giglio / Mary Kate Bryant

813-766-4420

217 So. Glen Arwin Avenue
Temple Terrace, Fl. 33617

FILED
03 NOV 24 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Mis 2 Mia, Inc.

(Present Name)

PO3000132515

(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)

① Article III - amended - we need to add:

"The Articles of Incorporations are hereby amended to reflect that the officers and directors of Incorporation Donna F. Giglio and Mary Kate Bryant will continually produce and manage the music, recording, bookings and all involved for the band Mis 2 Mia."

② Article IV - amend to show #2 shares not 16.666666

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:

N/A

THIRD: The date of each amendment's adoption: November 21, 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 21st day of November, 2003.

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.)

Donna F. Giglio

Mary Kate Bryant

(Typed or printed name of person signing)

Sec.

Tres.

(Title of person signing)