

Division of Corporations

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BASIC AMENDMENT

ACUARIO ENTERTEIMENT CORPORATION

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Page Count	01
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACUARIO ENTERTEIMENT CORPORATION**

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PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: The following amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE I: Name:

The Name of the corporation is ACUARIO ENTERTAINMENT CORPORATION.

SECOND: The foregoing amendment to the Articles of Incorporation of ACUARIO ENTERTEIMENT CORPORATION was adopted as of the filing date hereof.

THIRD: The amendment was adopted by the incorporator and the officers of the corporation without shareholder action and shareholder action was not required.

Signed as of this 31st day of March, 2005



JAVIER CERIANI
President/Secretary/Treasurer

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