P04000002635

(Rec	luestor's Name)	
(Address)		
(Address)		
(City	/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Nar	me)
`	•	,
(Doc	ument Number)	
	,	
Certified Copies	Certificates	s of Status
Special Instructions to F	ilina Officer:	
'	ū	

Office Use Only



200031498442

04/01/04--01041--014 **52.50

04 MAR 31 PH IZ: 41

Amend

T BROWN APR - 6 2004

TRANSMITTAL LETTER

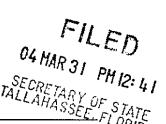
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: Delet	e an Officer, Add two new Office	ers, and change all Officer Titles	<u> </u>
DOCUMENT N	UMBER: P04000002635		
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	is matter to the following:	
Bea	atrice M. Torres		
	(Na	ime of Person)	
<u>E</u> ra:	mix Productions, Inc.		
,	(Name o	of Firm/ Company)	
179	31 S.W. 134 Ct.	. All contracts	
:	,	(Address)	
, 1 - 19		graduated to the state of the same	
Mia	mi, FL 33177	**	
	(City/St	tate/ and Zip Code)	· · · · · · · · · · · · · · · · · · ·
For further inform	nation concerning this matter,	please call:	
Aram H. Velazquez		at (786) 295-8727	
	(Name of Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a chec	ek for the following amount:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	
Mailing A		Street Address	
		Amendment Section	·
Division of Corporations		Division of Corporations	
P.O. Box 6327 409 E. Gaines Street			

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



TATECRETA	n
Eramix Productions, Inc.	RY OF STAT
(Name of corporation as currently filed with the Florida Dept. of State)	- rLORI
P04000002635	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpora</i> adopts the following amendment(s) to its Articles of Incorporation:	ation
NEW CORPORATE NAME (if changing):	
N/A	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or	"Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Nur and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	nber(s)
*Delete Corey B. Poitier 5830 Lakeside Drive APT#1407 Margate, FL 33063	
*Add Nilsa M. Velazquez 3630 N.E. 1st Ct. Miami, FL 33137	.
*Add Silvia J. LaVilla 1013 N.W. 106th Ave. Circle Miami, FL 33172	
*Please delete all current officer titles (PD,PM,PW) and change to the following:	
Aram H. Velazquez (P) President	··
Beatrice M. Torres (VP) Vice President	
Nilsa M. Velazquez (S) Secretary	
Silvia J. LaVilla (T) Treasurer	No
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, pr	ovisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, in	dicate N/A)

(continued)

The date of each amendment(s) adoption: March 29, 2004
Effective date if applicable: March 29, 2004
(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 29 day of March 2004
Signature (By 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)
Aram H. Velazquez
(Typed or printed name of person signing)
President
(Title of person signing)
Beatrice
Torred FILING FEE: \$35