

P04000005999

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FILED
05 JAN 10 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Cecil
JAN 14 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Carnival Productions Inc.

DOCUMENT NUMBER: P04000005999

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janet Lewis

(Name of Contact Person)

Miami Carnival Productions Inc.

(Firm/ Company)

19501 West Country Club Drive, Suite 1504

(Address)

Aventura, Florida 33180

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Janet Lewis

(Name of Contact Person)

at (305)

937-0799

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Miami Carnival Productions Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000005999

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - The principal place of business and mailing address of the corporation is 19501 West Country

Club Drive, Suite 1504, Aventura, Florida 33180

Article V - The street address of the registered agent, Janet Lewis, is 3000 NE 190 Street, Suite 302,

Aventura, Florida 33180

Article VII - Remove Director Winston Chin (Deceased) and add Director Raymond Luke, 3522 Farragut

Road, Brooklyn, NY 11210

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: January 3, 2005

Effective date if applicable: January 3, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

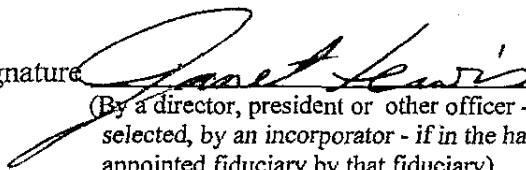
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 7th day of January, 2005

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)

Janet Lewis

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35