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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CALLE 8 PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
4/29/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2004

CALLE 8 PRODUCTIONS, INC.
1030 SW 8TH ST
MIAMI, FL 33130

SUBJECT: CALLE 8 PRODUCTIONS, INC.
REF: P04000008547

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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Darlene Connell
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CALLE 8 PRODUCTIONS, INC.

Document No. P04000008547

Pursuant to the provisions of section 807.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article (3) PRINCIPLE OFFICE OF CORPORATION is hereby amended to read as followed:

New principal place of business is 1036 Southwest 8TH Street, Miami, FL 33130.

Article (4) BOARD OF DIRECTORS & OFFICERS is hereby amended to read as followed:

New Directors and Officers
David Chacon, Director, President and Treasurer
1036 Southwest 8TH Street
Miami, FL 33130

Aaron Hill, Director and Vice President
1036 Southwest 8TH Street
Miami, FL 33130

Rosario Inflosa, Director and Secretary
1036 Southwest 8TH Street
Miami, FL 33130

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Article (8) NAME AND ADDRESS OF REGISTERED AGENT is hereby amended to read as followed:

The name and new address of the registered agent is as followed:
David Chacon
1036 Southwest 8TH Street
Miami, FL 33130

SECOND: The date of each amendment's adoption is April 22, 2004.

THIRD: The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 22nd day of April 22, 2004.

404000089244

Signature *David Ghosh*
(By the Chairman or V Chairman of the Board, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name David Ghosh
(Print Name)

President, Director
(Title)

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