

P04000008547

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BASIC AMENDMENT

CALLE 8 PRODUCTIONS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amend
8/23/04

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②

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CALLE 8 PRODUCTIONS, INC.

Document No. P04000008547

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

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

Director and Officer to be Added

Antonio Jose Zambrano, Director and Secretary
6761 Northwest 115th Court, #105
Miami, FL 33178

Removed Director and Officer

Rosario Inojosa, Director and Secretary (Removed)
1036 Southwest 8th Street
Miami, FL 33130

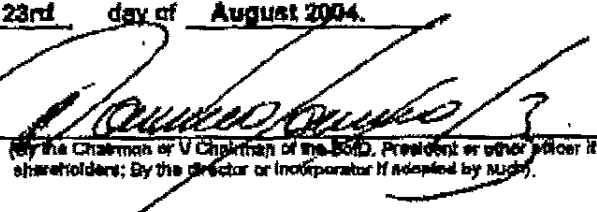
SECOND: The date of each amendment's adoption is April 22, 2004.

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

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Signed this 23rd day of August 2004.

Signature


(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 Chacon

(Print Name)


(Title)

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