

FROM : LAZARUS
Division of Corporations

FAX NO. : (305) 220-1440

Jan. 31 2007 12:34PM F1

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

JALEO TV PRODUCTION CORP.

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*Amend
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1/31/2007 12:47 PM

FROM : LAZARUS

FAX NO. : 3052201440

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ROY

H07000028016

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TALEO TV Production Corp.

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

LUZ STELLA BERMUDEZ - President/Director.

*Delete : ELIZABETH FIALLO - Vice President.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H07000028016

FROM : LAZARUS

FAX NO. : 3052201440

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FOR

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THIRD: The date of each amendment's adoption; JANUARY 31, 2007

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 31 day of JANUARY, 2007.

Signature

Luz Stella Bermudez

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUZ STELLA BERMUDEZ

Typed or printed name

PRESIDENT - DIRECTOR

Title

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