

PD4000023669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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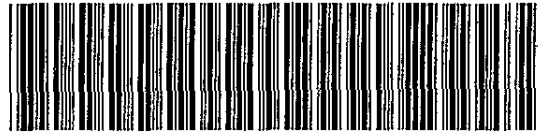
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Res. 2/17/05
PD4-23669
PS 2/21/05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 17, 2004

JOSE TORRES
2514 N 26TH TERR
HOLLYWOOD, FL 33020

2ND MAILING

SUBJECT: ZANTAFE FILMS, INC.
Ref. Number: P04000023669

We have received your document for ZANTAFE FILMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 104A00066937



Zantafe Films Inc.
Creative Communications
EIN: 800092785

2514 N 26TH Terrace,
Hollywood
FL. 33020
Ph 954.929.0536 - 954.549.4442
info@zantafe-films.com
www.zantafe-films.com

February 4th, 2004

Florida Department of State
Division of Corporations
P.O Box 6327
Tallahassee FL 32314

SUBJECT: ZANTAFE FILMS, INC
Ref. Number: P04000023668

In reference to the letter you sent on December 17, 2004, (Letter Number 104A00066937)
I'm sending the information you request.

The telephone number where I can be reached during working hours is 954-549-4442.

Sincerely:

Jose J Torres
Principal
Zantafe Films Inc,

RECEIVED
05 FEB 16 PM 12:38
DIVISION OF CORPORATIONS

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ZANTAFE FILMS, INC.**

In a meeting of the boards of Directors, held October 18, 2004 in which 100% of the Directors were present and voted a decision and consensus was made to amend the Articles of Incorporation as originally filed with the State of Florida. The amendments are as follows;

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is:

Jose Torres
2514 N. 26th Terr
Hollywood, FL 33020

Principal office and mailing address of this corporation is:

2514 N. 26th Terr
Hollywood, FL 33020

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

ANDRES AMAYA ARTUNDUAGA
2514 N. 26th Terr
Hollywood, FL 33020

ARTICLE XI - RESTRICTION ON THE TRANSFER OF STOCK

Shares of the Preferred and Common Stock of this corporation shall be issued initially to the following person(s) in the amount set opposite to the name.

ANDRES AMAYA: 40% Common Stock
JOSE TORRES: 60% Common Stock

Shares held by the initial investors listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders of this corporation. The price and terms at which, and time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and the corporation.

ARTICLE XV- INITIAL OFFICERS

The initial officers of this corporation shall be as follows;

President:	Jose Torres
Vice President:	Andres Amaya
Treasurer:	Jose Torres
Secretary:	Andres Amaya

The name and address of the registered agent and office is:

JOSE TORRES
2514 N. 26th Terr
Hollywood, FL 33020

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


JOSE TORRES

02-11-05
Date

All other Articles as originally filed shall remain unchanged.

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 FEB 16 PM 3:23

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IN WITNESS WHEREOF, the undersigned subscribers have executed these Amendments to the Articles of Incorporation this

11 day of FEBRUARY, 2005


JOSE TORRES


ANDRES AMAYA ARTUNDUAGA

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, an officer duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared before Jose Torres to me personally known or having produced identification, _____, to be the persons described in and who examined the same for purposes therein expressed.

WITNESS MY hand and official seal in the County and State last aforesaid on this 10th day of February, 2005


NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



Sharon Solis
Commission #DD303308
Expires: Mar 24, 2008
Bonded Thru
Atlantic Bonding Co., Inc.