

P040000 35774

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : AGENTS AND CORPORATIONS, INC
Account Number : 120010000112
Phone : (302)575-0875
Fax Number : (302)575-0925

04 APR -6 PM 4:49
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FLYER STUDIOS INC.

RECEIVED
04 APR -6 PM 3:28
DIVISION OF CORPORATIONS

Certificate of Status	0
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*Amend
JPM
4/10/04*

Apr-06-2004 02:34pm From-DAVID WILLIAMS LAW FIRM PA 302-575-0925 T-551 P 002/003 F-648
FROM : FLYER STUDIOS FAX NO. : 3055570757 Apr. 02 2004 07:51PM P1
Apr-02-2004 01:39pm From-DAVID WILLIAMS LAW FIRM PA 302-575-0925 T-500 P.002/003 F-587

Articles of Amendment
to
Articles of Incorporation
of

Flyer Studios Inc.

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

P04000035774

(Document number of corporation (if known))

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.")

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

Article 7 - The names and mailing address of the

Officers/Directors are: Larry Largasapada, Pres., Sect., Tres.
Director

7835 West 34th Lane

Hialeah, FL 33018

(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)

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TALLAHASSEE, FLORIDA

Apr-06-2004 02:34pm
FROM : FLYER STUDIOS

From-DAVID WILLIAMS LAW FIRM PA
FAX NO. : 302-575-0925

302-575-0925

T-551 P.003/003 F-648
APR 02 2004 01:35 PM PA

Apr-02-2004 01:38pm

From-DAVID WILLIAMS LAW FIRM PA

302-575-0925

T-509 P.003/008 F-567

The date of each amendment(s) adoption: Apr 11, 2004

Effective date if applicable: _____
(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 2 day of April, 2004.

Signature [Handwritten 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)

Larry Largaspeda
(Typed or printed name of person signing)

President
(Title of person signing)

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