

P04000068229

Florida Department of State  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**MISSED FRAME PRODUCTIONS CORP.**

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

*Amended 5-24-05*

HD50006130450

③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MISSED FRAME PRODUCTIONS 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)

ARTICLE VII :

ADD: JULISSA FERNANDEZ  
12112 ST. ANDREWS PL., # 204  
MIRAMAR, FL 33025  
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:

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11/15/2011

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THIRD: The date of each amendment's adoption: MAY 16, 2005

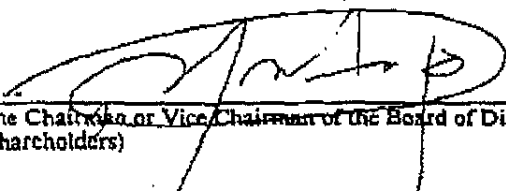
## FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 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 day 23<sup>rd</sup> of MAY, 2005

Signature x   
 (By the Chairman or Vice Chairman of the Board of 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)

JOSE M. MONTAYA  
 Typed or printed name

PRESIDENT  
 Title

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