

P04000069953

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

LAMXI T.V. PRODUCTIONS CORP

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

6/15/04  
De  
Name Change



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 14, 2004

LAMXI T.V. PRODUCTIONS CORP  
3902 ESTEPONA AVE  
MIAMI, FL 33178

SUBJECT: LAMXI T.V. PRODUCTIONS CORP  
REF: P04000069953

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Document Specialist

FAX Aud. #: B04000125420  
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③

Articles of Amendment  
to  
Articles of Incorporation  
of

Laxmi T.V. Productions Corp

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

P 04000069953

(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):**

LAXmi T.V. Productions, Corp.

(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)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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

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TOTAL P.04

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The date of each amendment(s) adoption: 6/14/04

Effective date if applicable: 6/14/04

(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 14 day of JUNE, 2004

Signature

Claudia Evsse

(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)

CLAUDIA EVSSE

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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