

P04000093213

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

From:
Account Name : PROFESSIONAL VISA, INC.
Account Number : I20020000173
Phone : (305)639-4737
Fax Number : (305)639-4725

FILED
05 JUN 17 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ENTERTAINMENT TECHNOLOGY ENGINEERING, INC.

RECEIVED
05 JUN 17 AM 8:00
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Certificate of Status	1
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AMEND
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ENTERTAINMENT TECHNOLOGY ENGINEERING, INC.

ENTERTAINMENT TECHNOLOGY ENGINEERING, INC.

(present name)

P04000093213

(Document Number of Corporation (If known))

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:

ARTICLE V OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

President: Alfredo Gamboa
4995 NW 72 Ave.
Suite 205 Miami, Fl. 33166

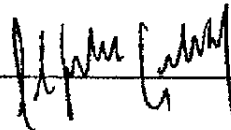
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Alfredo Gamboa
4995 NW 72 Ave.
Suite 205 Miami, Fl. 33166

I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of the Registered Agent: _____



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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THIRD: The date of each amendment's adoption: 06/16/2005

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 16th day of June, 2005

Signature

(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)

Guillermo Peña

(Typed or printed name)

President

(Title)

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