

P04000105008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

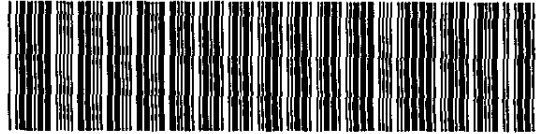
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



30006881113

04/05/06 10:00:00 AM \$5.00

FILED

2006 APR -5 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR -5 AM 11:30

06 APR -5 AM 10:56

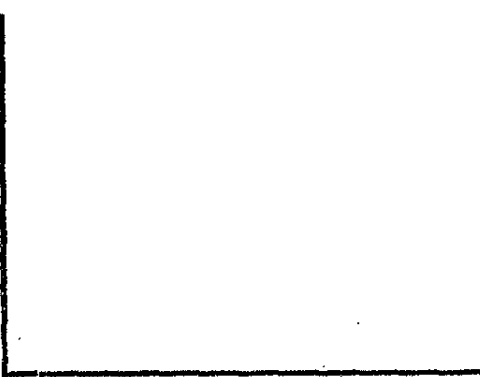
FILED

Amend.

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MARICELA MARULANDA MANAGEMENT

(Corporation Name)

(Document #)

2. ... PRODUCTIONS, INC.

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

Walk in

Pick up time

2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF MARICELA MARULANDA
MANAGEMENT & PRODUCTIONS, INC

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:

Article VII

This Corporation shall have one (1) initial Director on the initial Board of Directors of this Corporation.

The initial Director on the initial Board of Directors shall remain on the initial Board of Directors until the first election of the Board of Directors to be held in the manner and at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time. The number of directors may be increased or decreased from time to time on accordance with the bylaws adopted by this Corporation as amended from time to time. Notwithstanding anything in these Articles of Incorporation, the number of Directors on the Board of Directors shall never be less than one (1). The names of the initial Directors on the initial Board of Directors of this Corporation is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Maricela Marulanda	Director	420 Lincoln Road, Suite # 375 Miami Beach, FL 33139

Delete Luz Angel Aldazoro

SECOND: Amendment(s) adopted:

Article VIII

This Corporation shall have four initial offices and these offices shall be filled, as follows, until the first election of Officers to be held at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time:

FILED
2006 APR -5 AM 11:30
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

President: Maricela Marulanda
Vice- president: Maricela Marulanda
Secretary: Maricela Marulanda
Treasurer: Maricela Marulanda

Delete Luz Angel Aldazoro

THIRD: The date of the amendment's adoption: March 31st 2006.

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 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 of _____, 2006

Signature Maricela Marulanda B.
Maricela Marulanda
President