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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

BABY ABUELA PRODUCTIONS, INC.

Certificate of Status	0
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DC

Change

1002 P.02

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(2)

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Baby Abuela Productions, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I is hereby amended to read:

The name of the corporation is Baby Abuelita Productions, Inc., a Florida Corporation.

SECOND: Date of Amendment

The date of each amendment's adoption shall be immediately upon the execution of these Articles of Amendment to the Articles of Incorporation: August 31, 2004.

THIRD: Adoption of Amendment(s)

This amendment was unanimously adopted by the Board of Directors and Shareholders of Baby Abuela Productions, Inc. on August 31, 2004.

Signed this day 31st day of August, 2004.



Laura Santanaria - As Director and Attorney in
Fact for Baby Abuela Productions, Inc.

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AUG-30-2004 22:51

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