

P04000110443

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BABY ABUELITA PRODUCTIONS, INC.**

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TO: Amendment Section  
Division of Corporations

October 31, 2006

NAME OF CORPORATION: BABY ABUELITA PRODUCTIONS, INC.

DOCUMENT NUMBER: P04000110443

The enclosed Articles of Amendment are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura Santamaria, Esquire  
6619 South Dixie Highway # 155  
Miami, Florida 33143

For further information concerning this matter, please call Laura Santamaria at (305) 588-6221.

Enclosed is a check for the following amount: \$35

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
BABY ABUELITA PRODUCTIONS, INC.**

**Document Number P04000110443**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**ARTICLE XXXXX - DIRECTORS**


The correct address for Laura Santamaria, as Director and Corporate Secretary of Baby Abuelita Productions, Inc. shall be listed as her professional mailing office address:

Laura Santamaria  
6619 South Dixie Highway # 155  
Miami, Florida 33143

The original address was a home address and that was a scrivener's error and for privacy and security reasons should not have been listed under the last annual report.

The amendment was adopted by the incorporator of the company without shareholder action and shareholder action was not required to effect this change of address.

Signature

  
Director and Incorporator

Laura Santamaria, General Counsel, Secretary and Director

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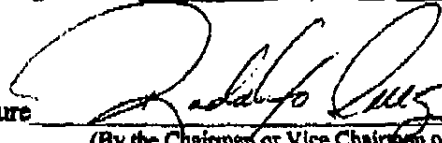
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 17 day of November, 2006

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)

Rodolfo Cruz

\_\_\_\_\_  
Typed or printed name

Vice-President

\_\_\_\_\_  
Title

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