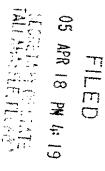
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: Smartcookie Pr	oductions, Inc			
DOCUMEN	T NUMBER: P04000112187				
The enclosed	Articles of Amendment and fee a	re submitted for filing.			
Please return	all correspondence concerning thi	is matter to the following:			
	Ricardo L. Carmona, Esq.		•	_	
	(Name	of Contact Person)			
	Ricardo L. Carmona, PA			05	<u> </u>
	(Fir	rm/ Company)		33	
	2800 Ponce De Leon Boulevard, Su	ite 1160		4 4	Z
	(Address)		는 설치법	ф ф	M
	Miami, FL 33134			17	
	(City/ Si	tate/ and Zip Code)		•	
For further in	nformation concerning this matter,	please call:			
Ricardo L. Ca	ırmona	at (305) 447-3840			
	(Name of Contact Person)	(Area Code & Daytime	• Telephone N	\umbe	er)
Enclosed is a	a check for the following amount:				
☑ \$35 Filing F	ee ☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Cert (Add	ificate	of Status Copy al Copy
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section of Corporation of Corporation E. Gaines Street	orations		

Tallahassee, FL 32314

Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 5, 2005

RICARDO L. CARMONA, ESQ. RICARDO L. CARMONA, P.A. 2800 PONCE DE LEON BLVD., SUITE 1160 MIAMI, FL 33134

SUBJECT: SMARTCOOKIE PRODUCTIONS, INC.

Ref. Number: P04000112187

We have received your document for SMARTCOOKIE PRODUCTIONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 005A00023150

Thelma Lewis
Document Specialist Supervisor

Articles of Amendment Articles of Incorporation of

Smartcookie Productions, Inc.

P04000112187

OS APRILED

ALONG APRILED

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

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article V of the Articles of Incorporation is Ameded as follows: The following directors are hereby deleted
Kenneth S. Taylor, 1451 Lincoln Terrace, # 4, Miami Beach, FL 33139; Ricardo L. Carmona, 4413 NW 97
Place, Doral, FL 33178; and Jesus L. Rodriguez, 150 SE 25th Road, # 8L Miami, FL 33129.
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate

(continued)

The date	of each amendment(s) adoption: March 29, 2005
Effective	date if applicable:
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Ø	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	s 29 day of March , 2005
	Signature (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)
	Angelica Cadena
	(Typed or printed name of person signing)
	President
	(Title of person signing)

49-1-4

FILING FEE: \$35