

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Mar. 30 2007 01:46PM P1
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000083792 3)))



H070000837923ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAR 30 PM 11:28

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A LO CUBANO STUDIOS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
07 MAR 30 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

RS 4/1/07
Amend 3/30/2007

FROM : LAZARUS

FAX NO. : 3052201440

Mar. 30 2007 3:48 PM OFFICE
DIVISION OF CORPORATIONS

H 07 000 083792

2007 MAR 30 PM 11:28

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A lo Cubano Studios Corp.

P0400.0113243

(PRESENT NAME)

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: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Add. Yuniel Exposito
(Vice president.)

NEW PRINCIPAL MAILING & DIRECTOR / R.A. Address

8567 Coral way #406 F 33155 MIAMI

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.

H 07 000 083792

H07000083792

THIRD: The date of each amendment's adoption: 3/30/07

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 for each
voting group entitled to vote separately on each 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 3 day of 3/30, 2007.

Signature _____

(By the Chairman or Vice Chairman of the 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)

Yasset Louves

Typed or printed name

presidente

Title

H07000083792