

P04000125201

Florida Department of State
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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BASIC AMENDMENT

NEW VISION ENTERTAINMENT USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$35.00

RECEIVED
05 MAR 14 PM 12:00
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Amendment

03/14/05

Dx



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2005

NEW VISION ENTERTAINMENT USA, INC.
1657 TYLER STREET
SUITE 102
HOLLYWOOD, FL 33020US

SUBJECT: NEW VISION ENTERTAINMENT USA, INC.
REF: P04000125201

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

PLEASE PROVIDE A TITLE FOR JOSE JULIO LOJAMBIO LISTED IN ARTICLE V.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000061523
Letter Number: 605A00017023

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Articles of Amendment
to
Articles of Incorporation
of

NEW VISION ENTERTAINMENT USA, INC.

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

P04000125201

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V - OFFICERS AND/OR DIRECTORS

ADD JOSE JULIO LUJAMBIO ✓P

20201 EAST COUNTRY CLUB DR., UNIT 2206, HAMPTON SOUTH AVENTURA, FL 33180

ADD BRUNO CARDELL AS A CEO

935 SUNRISE LANE FT. WUDERDALE FL 33304

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: March 9, 2005Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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 9 day of MARCH, 2005Signature 

(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)

JOAQUIN RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT/INCORPORATOR

(Title of person signing)

FILING FEE: \$35

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