

**P05000013424**

Florida Department of State  
Division of Corporations  
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From:

Account Name : GUTTA, KOUTOULAS & RELIS, LLC  
Account Number : I19990000055  
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Fax Number : (954) 452-8359

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**BASIC AMENDMENT**

**MIRACLE MAGIC STUDIO & ENTERTAINMENT, INC.**

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**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
Miracle Magic Studio & Entertainment, Inc.  
P05000013424**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted:

**ARTICLE I. NAME**

The name of corporation was incorrectly stated in the original articles of incorporation. The name of the corporation should be:

Miracle Magic Studio & Entertainment, Inc.

**SECOND:** The date of adoption of the amendment(s) was:

January 26, 2005

Prepared by:  
Gutta, Koutoulas & Relis, L.L.C  
8211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
Phone: (954) 452-8813  
Fax: (954) 452-8359

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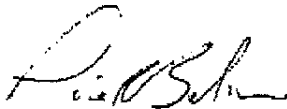
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THIRD: Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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.

Pierre Belizaire, President

Date

2/3/05

Prepared by:

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