## P05000034440

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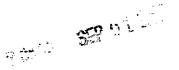
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SECRETARY OF STATE,
TALLAHASSEF FINALE.



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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	TION: FILM STRIP PRO	ODUCTIONS, CO.	
DOCUMENT NUMBER	R:P050000	24440	
The enclosed Articles of	Amendment and fee are	submitted for filing.	
Please return all correspo	ndence concerning this	matter to the following	ng:
	RALP	H VELEZ	
	(Name of	Contact Person)	
	FILM STRIP P	RODUCTIONS, CO.	
	(Firm	Company)	
• • •	8004 NW 154th	STREET, NO. 447	···
10 mg - 10 mg		ddress) FLORIDA 33016-5814	Triples
		e/ and Zip Code)	
For further information c	oncerning this matter, pl	ease call:	
LUIS RU	JiZ	at (_305)_	799-8872
(Name of Cor	ntact Person)	(Area Code &	d Daytime Telephone Number)
Enclosed is a check for th	ne following amount:		
	843.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee Certified Copy (Additional copy enclosed)	Certificate of Status
Division of P.O. Box	nt Section of Corporations	Division of 409 E. Ga	dress ent Section of Corporations lines Street ee, FL 32399

## Articles of Amendment to Articles of Incorporation of

		of
		or o
	(Name of c	FILM STRIP PRODUCTIONS, CO.  orporation as currently filed with the Florida Dept. of State)
,	(14aille oi co	FILM STRIP PRODUCTIONS, CO.  orporation as currently filed with the Florida Dept. of State)  P05000024440  (Document number of corporation (if known)  ection 607.1006, Florida Statutes, this Florida Profit Corporation
		P05000024440
		(Document number of corporation (if known)
		ection 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> nt(s) to its Articles of Incorporation:
NEW CORP	ORATE NAME	(if changing):
		" "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") tain the word "chartered", "professional association," or the abbreviation "P.A.")
		- (OTHER THAN NAME CHANGE) Indicate Article Number(s) nended, added or deleted: (BE SPECIFIC)
ARTICLE V - II	NITIAL OFFICERS	AND/OR DIRECTORS
TITLE: P	RALPH VELEZ	8004 NW 154th STREET, NO. 447 MIAMI LAKES, FL. 33016-5814
ΓΙΤLE: VP	LUIS RUIZ	8004 NW 154th STREET, NO. 447 MIAMI LAKES, FL. 33016-5814
TITLE: TREA	LUIS RUIZ	8004 NW 154th STREET, NO. 447 MIAMI LAKES, FL. 33016-5814
		(Attach additional pages if necessary)
	-	(Attach additional pages if necessary)  xchange, reclassification, or cancellation of issued shares, provisions nt if not contained in the amendment itself: (if not applicable, indicate N/A)
	-	xchange, reclassification, or cancellation of issued shares, provisions

(continued)

The date of each amendment(s) adoption: AUGUST 26, 2005
Effective date if applicable: AUGUST 26, 2005
(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 thisday ofAUGUST,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)
RALPH VELEZ
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35

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