

P050000 41447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

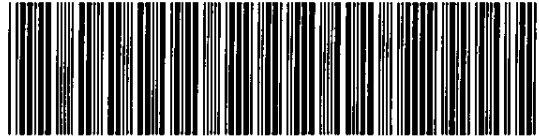
(Business Entity Name)

(Document Number)

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07 APR -9 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

DC

04/10/07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2007

TANIA MERIDA
T&V EXHIBIT PRODUCTIONS, INC.
10705 ROCKET BLVD. #102
ORLANDO, FL 32824

SUBJECT: T&V EXHIBIT PRODUCTIONS, INC.
Ref. Number: P05000041447

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

IF YOU WISH TO CHANGE THE OFFICERS AND/OR DIRECTORS, PLEASE AMEND ARTICLE VII OF THE ARTICLES OF INCORPORATION.

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

Letter Number: 107A00020469

RECEIVED
07 APR - 9 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: T&V Exhibit Productions, Inc

DOCUMENT NUMBER: P05000041447

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victor Merida
(Name of Contact Person)

T&V Exhibit Productions, Inc
(Firm/ Company)

10705 Rocket Blvd #102
(Address)

Orlando, FL 32824
(City/ State and Zip Code)

For further information concerning this matter, please call:

Victor Merida at (407) 447-7685
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: _____

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

T&V Exhibit Productions, Inc

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

P05000041447

(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):

N/A

(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: The name and Florida street address of the RA is:

Victor Merida 10705 Rocket Blvd #102 Orlando, FL 32824

Victor Merida

Article VII: The initial officer and /or director of the corporation is/are:

President - Victor Merida 2319 Dawnwood Lane Orlando FL 32809

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TALLAHASSEE, FLORIDA

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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)

100 shares - Victor Merida

(continued)

The date of each amendment(s) adoption: March 30, 2007

Effective 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.

Signature Tomas Fruto
(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)

Tomas Fruto
(Typed or printed name of person signing)

VP
(Title of person signing)

FILING FEE: \$35