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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

GREEN LIGHT STUDIOS, INC.

Certificate of Status	0
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## H09000177518

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Green Light Studios, Inc.
POSDODO77196

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:

Delete Efren Carronza

Change Principal, Marling, Officer address to 1331 Brickell Bay Dr. H2903 Milami, FL. 33131

New Registered Agent

Paulo Musiate-Kelly 1331 Brickell Bay Dr. #2903

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.

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FROM 'LAZARUS

FAX NO. :3052201440

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THIRD: The date of each amendment's adoption: 5/6/09
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes east 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 amoudment(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 amondment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 6 th day of August, 2009.
Signature  (Buttle Chairman or Vice Chairman of the directors, President or other officer it adopted by the shareholders)
OR (By a director if adopted by the directors) OR
(By an (meorporator) of adopted by the incorporators)  To lo Musicate - Kelly  Typed or printed name
President
English and American American

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate. Thereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature