

P05000086780

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HONGO MAX INC

Certificate of Status	0
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Page Count	04
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Amendment

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 11, 2005

HONGO MAX INC
9737 NW 41ST ST - STE 301
MIAMI, FL 33178

SUBJECT: HONGO MAX INC
REF: P05000086780

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

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

THE DOCUMENT MUST ALSO CONTAIN THE NAME AND CAPACITY OF THE PERSON SIGNING ON BEHALF OF THE NEW PRESIDENT.

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

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Darlene Connell
Document Specialist

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DIVISION OF CORPORATIONS

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(((H05000166000)))

Articles of Amendment
to
Articles of Incorporation
of

HONGO MAX INC

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

P05000086780

(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.")
(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)**

PLEASE DELETE THE CURRENT BOARD OF DIRECTORS & REGISTERED AGENT AND ADD:

PRODUCCIONES EXCLUSIVAS LLC AS NEW (PRESIDENT) & REGISTERED AGENT

9737 NW 41ST ST - STE 301

MIAMI FL 33178

(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: JULY 06, 2005Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

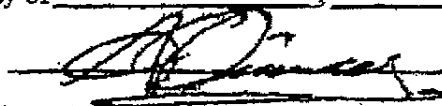
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 06TH day of JULY, 2005

Signature

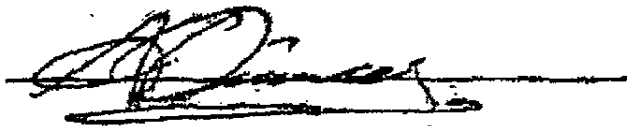

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)PRODUCCIONES EXCLUSIVAS LLC (Lana Maria Orzoco)
(Typed or printed name of person signing)PRESIDENT

(Title of person signing)

FILING FEE: \$35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



REGISTERED AGENT (Ana Maria Orozco)
PRODUCCIONES EXCLUSIVAS LLC
9737 NW 41ST ST - STE 301
MIAMI, FL 33178