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# BASIC AMENDMENT

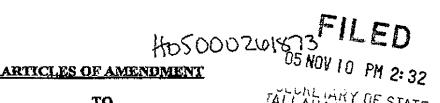
## ILLUMINATUS PRODUCTIONS, CORPORATION

| Certificate of Status | 0       |
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TO

### ARTICLES OF INCORPORATION

<u>of</u>

#### ILLUMINATUS PRODUCTIONS, CORPORATION

- The name of the corporation is Illuminatus Productions, Corporation ("Corporation").
- 2. Article VIII of the Articles of Incorporation of the Corporation is amended to read as follows:

#### INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

| Office                   | Name                | Address  |
|--------------------------|---------------------|--|
| President/Secretary      | Fabio A. Gomez, Jr. | 1820 N. Corp. Lakes Blvd.<br>Stc #201<br>Weston Fl 33326 |
| Vice-President/Treasurer | Gustavo Moreno      | 1820 N. Corp. Lakes Blvd.<br>Ste #201<br>Weston Fl 33326 |

3. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, Illuminatus Productions, Corporation has caused these Articles of Amendment to be executed on this \_\_\_\_\_\_ day of November 2005.

Amendments Adoption date: November 9

Sustavo Moreno, Vice-President

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