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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA
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BASIC AMENDMENT

ILLUMINATUS PRODUCTIONS, CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

11/10/05
Amend

(2)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ILLUMINATUS PRODUCTIONS, CORPORATION

1. 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. Ste #201 Weston Fl 33326
Vice-President/Treasurer	Gustavo Moreno	1820 N. Corp. Lakes Blvd. Ste #201 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 9 day of November 2005.

Amendments Adoption date: November 9, 2005

By: 
Fabio Gomez, Jr. President

By: 
Gustavo Moreno, Vice-President

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TALLAHASSEE, FLORIDA