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MYRIAM HERNANDEZ PRODUCTIONS, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MYRIAM HERNANDEZ PRODUCTIONS, INC.

(PRESENT NAME)

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)
Article Six of the Articles of Incorporation shall be amended and the Directors shall now read as follows:

MIRIAM HERNANDEZ - PRESIDENT / DIRECTOR

MARLENE MASEDA - VICE PRESIDENT / DIRECTOR

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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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THIRD: The date of each amendment's adoption: May 19, 2008

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 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 19th day of May, 20 08 .

Signature X [signature]
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIRIAM HERNANDEZ
Typed or printed name

PRESIDENT
Title

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