

FROM: LAZARUS
Div. of Corporations

FAX NO: 3052201440

May 21 2008 05:02PM P1
mailto:corporate@flda.gov

05000135690

Florida Department of State
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MYRIAM HERNANDEZ PRODUCTIONS, INC.

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Amended
5/22/08
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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.

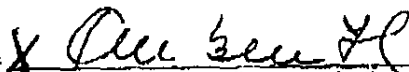
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"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 
(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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