

P05D00151356

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000276246 3)))



H070002762463ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 NOV -9 PM 3:01

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HAVANA PRODUCTION AND PUBLISHING, INC.

RECEIVED

2007 NOV -9 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend @ 11.9.07

H07000274246

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HAVANA PRODUCTION AND PUBLISHING, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of: HAVANA PRODUCTION AND PUBLISHING, INC. at a join meeting held on November 8, 2007 unanimously resolved to amend the articles of incorporation of: HAVANA PRODUCTION AND PUBLISHING, INC. which originally filed by the office of the Department of State on the fourteenth day of November, 2005. Bearing document number P05000151356 and consequently amended by filling articles of amendment, as set follows.

ARTICLE VII

The name and address of the members of the Board of Directors are:

NAME:
Andres Nunez
President

ADDRESS:
3170 SW 18 Street C-314
Miami FL 33135

Jorge L. Artiles
Treasurer

3170 SW 18 Street C-314
Miami FL 33135

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV -9 PM 3:01

H07000276246

407000274246

ARTICLE VIII

The names of the shareholder(s) of the Corporation as well as their respective shares are:


NAME:	SHARES:	VALUE:
Andres Nunez	100% - 100	\$100.00

The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

In witness whereof, the undersigned have executed these articles of amendment on the 8th November 8, 2007.



Jorge L. Ariles
Former owner/Former President



Andres Nunez
Stockholder/President

407000274246