

POS000158025

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Division of Corporations
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Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
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IMPERIO STUDIOS CORP

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Amel

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

IMPERIO STUDIOS CORP

(PRESENT NAME)

P05000158025

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 # VI DIRECTOR (S)

DELETED: VP GREICO HERRADA

**ADDED: VICE PRESIDENT JESSICA GUERRA
7061 SW 47 STREET
MIAMI FLORIDA 33155**

**ADDED: TREASURE GREICO HERRADA
7061 SW 47 STREET
MIAMI FLORIDA 33155**

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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.

THIRD: The date of each amendment's adoption: NOVEMBER 15, 2006

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

☐ The amendment(s) was/were approved by the shareholders. Then number of votes cast for 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 15 day of NOVEMBER, 2006

Signature Reinaldo Guerra
(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)

REINALDO GUERRA
Typed or printed name

PRESIDENT/DIRECTOR
Title