

POS000165113

Florida Department of State

Division of Corporations

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(((H06000155841 3)))

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To:

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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PLATINUM SPOON PRODUCTIONS, INC.

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06 JUN 13 AM 8:00

DIVISION OF CORPORATIONS

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06 JUN 13 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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As ce/13/06
Amend



June 13, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PLATINUM SPOON PRODUCTIONS, INC.

601 E 36 STREET
HIALEAH, FL 33013

SUBJECT: PLATINUM SPOON PRODUCTIONS, INC.

REF: P05000165113

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct the word "Production" to "Productions" in the corporate name. Also, if changing the registered agent please reference that change in amendments adopted giving the name and address of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H06000155841
Letter Number: 006A00040193

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ARTICLES OF AMENDMENT

FILED

TO

06 JUN 13 PM 3:12

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

PLATINUM SPOON PRODUCTIONS, INC.

Document# P05000165113

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 articles numbers(s) being amended, added or deleted.

ARTICLE VI

DELETE:	GABRIEL PEREZ 601 E 36 STREET HIALEAH, FL 33013	PRESIDENT	50%
ADD:	EVELYN ABUJASEN 601 E 33 STREET HIALEAH, FL 33013	PRESIDENT	50%

NEW REGISTERED AGENT:

**EVELYN ABUJASEN
601 E 33 Street
HIALEAH, FL 33013**

See Attahhec for acceptance as RA.

Prepared by: Horta Accounting Services Corp

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Registered Agent

I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office as the new registered agent.

Evelyn Dwyer
SIGNATURE & DATE

6-8-210

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: 06/07/2006

Fourth: Adoption of amendment(s) (Check One)

X 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 provided for each voting group entitled to vote separately on the 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 June day of 8th, 2006

Signature: Evelyn Abujosa

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Evelyn Abujosa
Print Name

President
Title