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**P060000000261**

**Florida Department of State  
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**((H06000179806 3)))**

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**RORAIMA PRODUCTIONS, INC,**

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Florida Dept of State



July 18, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RORAIMA PRODUCTIONS, INC.,  
4995 NW 72 AVE STE 205  
MIAMI, FL 33166

SUBJECT: RORAIMA PRODUCTIONS, INC.,  
REF: P06000000261

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

The date of adoption of each amendment must be included in the document.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

FAX Aud. #: H06000179806  
Letter Number: 606A00045892

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PHONE NO. : 3056394725

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(((H060001798063)))

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

**RORAIMA PRODUCTIONS, INC.**

**RORAIMA PRODUCTIONS, INC**

(present name)

**P06000000261**

(Document Number of Corporation (If known))

*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 II Principal Office:**

Should Read:

701 Brickell Key Dr, Suit 1808  
Miami, FL 33131.

**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: 06/15/2006

**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 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 15 day of June, 2006

Signature

(By the Chairman or Vice Chairman of the Board of 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)

Rudy Rodriguez

(Typed or printed name)

President

(Title)

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