

07/21/2006 14:36 305870-23

Division of Corporations

BARINAS ASSOCIATES

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P06000019397

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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06 JUL 25 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOVISAT INTERNATIONAL, INC.

(present name)

P06000019397

(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:

The physical and mailing address will be amended to:

6073 NW 167 Terrace
Suite C23
Miami, FL 33015

ARTICLE V:

The name and address of the registered agent will be amended to:

Fabian Esteban
6073 NW 167 Terrace
Suite C23
Miami, FL 33015

I, Fabian Esteban, accept and understand the responsibilities given to me in the role as registered agent


Fabian Esteban
Registered Agent

ARTICLE VII:

The following officers will be added:

Director:

Julio Claudio Lo Giudice
2025 NE 164 St. #1004
North Miami Beach, FL 33162

The following officer's address will be amended:

President:

Fabian Esteban
2899 Collins Ave #904
Miami Beach, FL 33140

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:

Julio Claudio Lo Giudice	10.0%
Fabian Esteban	15.5%
Rodrigo de Jesus Serna	25.5%
JBR Entertainment Group LLC	49.0%

THIRD: The date of each amendment's adoption: July 24, 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 *24th* day of *July*, 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)

Fabian Esteban

(Typed or printed name)

President

(Title)