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Jul 11 2007 5:43 PM P1

*POL000070144*

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PENTA PRODUCTIONS UNIVERSO DE ESTRELLAS, INC.**

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*Amend*  
7/11/2007 5:43 PM

FROM : LAZARUS  
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FAX NO. : 3052201440

Jul 11 2007 05:48PM P2

H 07 000 178669

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2007 JUL 12 AM 9:31

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

**PENTA PRODUCTIONS UNIVERSO DE ESTRELLAS, INC.**  
**P06000070144**

*(present name and document number)*

*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)*

**NEW NAME OF CORPORATION and ADDRESS**

**YAMBU PRODUCTIONS, INC.**  
18402 NW 56<sup>TH</sup> Place  
Miami, FL 33055

**DIRECTORS WILL BE DELETED**

**Luis E. Santana**  
890 SW 153<sup>rd</sup> Court  
Miami, FL 33194

**NEW REGISTERED AGENT**

**Jans Certuche**  
18402 NW 56<sup>th</sup> Place  
Miami, FL 33055

**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: July 10, 2007*

**FOURTH:** *Adoption of Amendments (s) (CHECK ONE)*

**[X]** *The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.*

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- ☐ 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 10<sup>th</sup> day of July, 2007.

Signature

✓ Hans Certuche

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jans Certuche

Typed or printed name

President & Secretary

Title

Having named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

✓ Hans Certuche

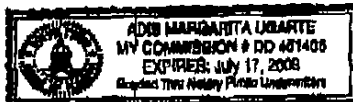
Registered Agent Signature

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today July 10, 2007 at Miami, FL by Mr. Jans Certuche and Carlos E. Ramirez.

[Signature]  
Notary Public

My Commission Expires:



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