

**PO6000077844**

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Division of Corporations  
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**GRUP STUDIO INC**

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*10/27/08*



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CAPITAL CONNECTION

PAGE 001/001

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October 24, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GRUP STUDIO INC  
1596 VIRGINIA STREET  
DUNEDIN, FL 34698

SUBJECT: GRUP STUDIO INC  
REF: P06000077844

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.

THE CORPORATE NAME MUST BE THE SAME THROUGHOUT THE DOCUMENT.

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Darlene Connell  
Regulatory Specialist II

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GRUP STUDIO INC**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Erica Viviano, 1596 Virginia Street, Dunedin, Florida 34698; Amendment #2 - Delete - Welly Garza as President of the Corporation; Amendment #3 - The sole director of the Corporation shall be Erica Viviano, 1596 Virginia Street, Dunedin, Florida 34698.


**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: August 29 2008.

**FOURTH:** The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of August, 2008.

**Grup Studio Inc**

By:   
Erica Viviano  
Director