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Flora NO. 9763 pt P. 2 State



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

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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