

PO6000091815

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ameln

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRODUCCIONES LA GUIRA CORP

DOCUMENT NUMBER: PO6000091815

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miguel A. Jimenez
(Name of Contact Person)

Producciones LA GUIRA CORP
(Firm/ Company)

425 NW 128 street
(Address)

North Miami Florida 33168
(City/ State and Zip Code)

For further information concerning this matter, please call:

Miguel A. Jimenez at (305) 978-1568
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



RECEIVED

06 SEP -7 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2006

MIGUEL A JIMENEZ
425 NW 128 ST
N MIAMI, FL 33168

SUBJECT: PRODUCCIONES LA GUIRA, CORP.
Ref. Number: P06000091815

We have received your document for PRODUCCIONES LA GUIRA, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 306A00052939

Articles of Amendment
to
Articles of Incorporation
of

PRODUCCIONES LA GUIRA, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

POG 000091815

(Document number of corporation (if known))

FILED
06 SEP -7 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SAME AS ABOVE

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

- JUAN E. MONTANO. President will be leaving
the corporation, his name as Participant President will
be with this Amendment dropped from the corporation,
= Miguel A. Jimenez, will be replacing him
and will be performing his duties as President
Agent:
= IDALIA Jimenez, will be replacing
Miguel A. Jimenez. as officer of the corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

JUAN E. MONTANO SHARES, 50% WILL BE TRANSFERRED
TO IDALIA JIMENEZ, AS NEW OFFICER, AS STATED IN
THE CORPORATION MEETING

(continued)

The date of each amendment(s) adoption: August 24-2006

Effective date if applicable: August 24-2006
(no more than 90 days after amendment file date)


Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
2"
(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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JUAN E. MONTANO
(Typed or printed name of person signing)

President - Agent
(Title of person signing)

FILING FEE: \$35

Articles of Amendment
to
Articles of Incorporation
of

Producciones LA GUINIA

(Name of corporation as currently filed with the Florida Dept. of State)

POG 000091815

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

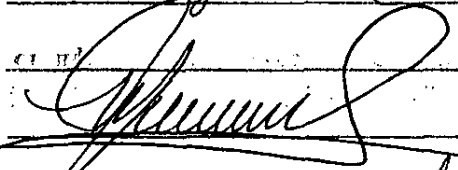
NEW CORPORATE NAME (if changing):

SAME AS ABOVE

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

I, MIGUEL A. SIMONER, hereby am familiar
with and accept the duties and responsibilities
as registered agent for said corporation.


425 NW 128 street

North Miami Fl. 33168

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)