

P 06000122681

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2006

LUIS ALVAREZ CPA
ALVAREZ CPA
8370 WEST FLAGLER ST., SUITE 140
MIAMI, FL 33144

SUBJECT: TUR PROMOTIONS, INC.
Ref. Number: P06000122681

We have received your document for TUR PROMOTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 306A00064739

RECEIVED
06 NOV 20 11 08 AM '06
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TUR PROMOTIONS, INC.

DOCUMENT NUMBER: P06000122681

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

Please return all correspondence concerning this matter to the following:

LUIS ALVAREZ, CPA

(Name of Contact Person)

ALVAREZ CPA

(Firm/ Company)

8370 WEST FLAGLER ST, SUITE #140

(Address)

MIAMI, FL 33144

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LUIS ALVAREZ CPA

(Name of Contact Person)

at (305) 223-3523

(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
409 E. Gaines Street
Tallahassee, FL 32399

November 15, 2006

Florida Department of State
Division of Corporations

Ref: TUR PRODUCTIONS, INC.
#P06000122681
4868 SW 148TH CT
MIAMI, FL 33185

To Whom It May Concern:

I am in receipt of your correspondence dated November 01, 2006 enclosed herewith. I am writing on behalf of the above referenced client. Please note changes made to Articles of Amendment, where the effective date is as of 10/26/06.

Thank you for all of your assistance in this matter. If you have any question please feel free to contact me at # (305) 223-3523 from 9AM-5PM.

A handwritten signature in black ink, appearing to read 'Luis Alvarez', with a stylized flourish at the end.

Sincerely,
Luis Alvarez, CPA
Cc: TUR PRODUCTIONS, INC.

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 NOV 20 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TUR PROMOTIONS, INC.

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

P06000122681

(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):

TUR PRODUCTIONS, INC.

(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)**

N/A

(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)

N/A

(continued)

The date of each amendment(s) adoption: October 26, 2006

Effective date if applicable: October 26, 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 _____."
(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 26 day of OCTOBER, 2006.

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)

ARLENE TUR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35