

# PD7000074168

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ZEELANDIA IMAGE PRODUCTIONS, INC.

P07000074168

(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)

**DIRECTORS TO BE DELETED**

Josue Elisabeth  
12239 SW 250<sup>th</sup> Street  
Homestead, FL 33032

**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: February 1, 2010

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

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

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- [ ] 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 6<sup>th</sup> day of February, 2010.

Signature

(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)

Josue Elisabeth

Typed or printed name

Vice-President & Treasurer

Title

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today February 6<sup>th</sup>, 2010 at Miami, FL, by Mr. Josue Elisabeth.

  
Notary Public - State of Florida

My Commission Expires:



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