P08000005666

(Re	equestor's Name)	
(Ad	ddress)	
(Ad	ddress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL MAIL
(Bu	usiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



400231690934

04/27/12--01024--007 **35.00

FILED
2012 AFR 27 PM 1:57
SECRETARY OF STATE

NC

MAY 8 2012 T. LEWIS

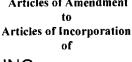
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: EAGLE STA	AR WORKS FIL	MS, INC.
DOCUMENT NUMBER: P0800005666	6	
The enclosed Articles of Amendment and fee are sub-		
Please return all correspondence concerning this mat	ter to the following:	
DAVILSON RODI	RIGUES	
	Name of Contact Persor	1
ADR ACCOUNTII	NG SERVICES	CORP.
	Firm/ Company	
4699 N FEDERAI	L HWY SUITE 1	09E
	Address	•
POMPANO BEAC		
	City/ State and Zip Code	2
ACCOUNTINGSERV	ICES@DAVILS	ON.COM
E-mail address: (to be use	ed for future annual report	notification)
For further information concerning this matter, please	e call:	
DAVILSON RODRIGUES	at (954	338-4000
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	irtment of State:
\$35 Filing Fee \$\sum \text{S43.75 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	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle ussee, FL 32301

Articles of Amendment to

2812 APR 27 PM 1:57



EAGLE STAR WORKS FILMS, INC.

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

P08000005666

(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

ooration," "company," or "incorporated" o " or "Co". A professional corporation nam ation "P.A."	The abbr ne must con
ce address in Florida, enter the name of the	
<u>uuress.</u>	
rida street address)	
(City) , Florida_	Code)
	" or "Co". A professional corporation namation "P.A." Let address in Florida, enter the name of the ddress: rida street address) , Florida

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove			
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

attach addition	adding additional And sheets, if necessary)). (Be specific)			
· -					
					
					<u> </u>
	· · · · · · · · · · · · · · · · · · ·				
		- 4,-11		<u> </u>	

			<u> </u>		
					_
an amendmer	nt provides for an exc	hange, reclassific	ation, or cancella	tion of issued sha	res,
rovisions for	implementing the am licable, indicate N/A)	endment if not co	ntained in the am	endment itself:	
(y noi uppi	reasie, maieure 1071)				
					
				······	
					
					

The date of each amendment(s) adoption: 04/24/2012		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement reach 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)	
	(voting group)	
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder	
Dated APRIL	. 24, 2012	
Signature(By a d	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court	
	ted fiduciary by that fiduciary)	
	ANTONIO H BEZERRA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of nerson signing)	