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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number

(305) 633-9696

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

OROZ PRODUCTIONS, INC.

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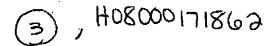
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EMPIRE CORP KIT

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Articles of Amendment to Articles of Incorporation of 2008 JUL 14 PM 1:09 SECRETARY OF STATE TALLAHASSEE. FLORIDA

OROZ PRODUCTIONS INC.

	P08000049940
	(Document number of corporation (if known)
Pursuant to	the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation following amendment(s) to its Articles of Incorporation:
NEW COL	RPORATE NAME (if changing):
(Must contain (A profession	the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") al corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.
	ENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number( tle Titlo(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE	II - PLEASE CHANGE ADDRESS TO 14947 S W 142 CT
	MIAMI FLORIDA 33186
ARTICLE	VIII. DE MACE AND CANDOL ACUELLON AC COCCUTADO
70.106	THE PREASE ATHRESISTING ARTHUR FINDING SECRETORY
	VII - PLEASE ADD SANDRA AGUILLON AS SECRETARY
	VII - PLEASE ADD SANDRA AGUILLON AS SECRETARY
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	(Attach additional pages if necessary)
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If an amend	
If an amend	(Attach additional pages if necessary)  ment provides for exchange, reclassification, or cancellation of issued shares, provisi
If an amend	(Attach additional pages if necessary)  ment provides for exchange, reclassification, or cancellation of issued shares, provisi

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The date of each amendmen	nt(s) adoption: JUNE 16, 2008
Effective date if applicable;	JUNE 16, 2008
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by
<del></del>	(voting group)
	was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action an was not required.
selec	director, president or officer - if directors or officers have not been zed, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
os	CAR OROZCO
	(Typed or printed name of person signing)
PR	ESIDENT/INCORPORATOR
<del></del>	(Title of person signing)

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