

PO8000099248

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CDO PRODUCTIONS, INC.

Certificate of Status	0
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Page Count	01
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Amend
@ 12/10/10

12/09/2010 16:50 FAX

ACT

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12/9/2010 2:52:18 PM PAGE 1/001 Fax Server



December 9, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CDO PRODUCTIONS, INC.
3399 NW 72 AVE
#223
MIAMI, FL 33122

SUBJECT: CDO PRODUCTIONS, INC.
REF: P08000099248

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000264512
Letter Number: 110A00028610

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CDO PRODUCTIONS, INC.

P08000099248

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TALLAHASSEE, FLORIDA
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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following articles of amendment to its articles of incorporation.

ARTICLE II: The post office address of the principal office of the corporation in the State of Florida is 3785 NW 82AVE # 108 MIAMI FL 33166

MAILING ADDRESS: 3785 NW 82AVE # 108 MIAMI FL 33166

ARTICLE V: The New Registered Agent is:

MICHEAL J MIRANDA
REGISTERED AGENT

3785 NW 82AVE # 108
MIAMI FL 33166


MICHEAL J MIRANDA
REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

MICHEAL J MIRANDA
PRESIDENT

3785 NW 82AVE # 108
MIAMI FL 33166


ANA BERRIO
VICE-PRESIDENT

3785 NW 82AVE # 108
MIAMI FL 33166

JEYMI MEDRANO
TREASURER

3785 NW 82AVE # 108
MIAMI FL 33166

SECOND: The amendment was adopted by all shareholders of the corporation on the 8TH DAY OF DECEMBER 2010.


MICHEAL J. MIRANDA
PRESIDENT