

P090000017634

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March 17, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

Y & M TALENT PRODUCTIONS, INC.
7006 PALM AVENUE
HIALEAH, FL 33010

SUBJECT: Y & M TALENT PRODUCTIONS, INC.
REF: P09000017634

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

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

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Tina Roberts
Regulatory Specialist II

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Letter Number: 709A00009098

RECEIVED
2009 MAR 18 AM 8:00
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TALLAHASSEE, FLORIDA

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**Articles of Amendment
TO THE
Articles of Incorporation
OF**

Y & M TALENT PRODUCTIONS, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I. ADDRESS OF THE CORPORATION

1.1 - The principal address of the Corporation, as well as its mailing address, is hereby changed to 706 Palm Avenue, Hialeah, Florida 33010.

SECOND: ADOPTION OF AMENDMENT.

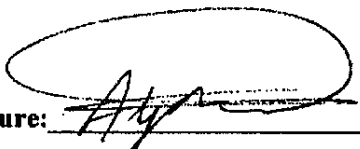
These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

THIRD: DATE OF ADOPTION.

These articles of Amendment were adopted on March 17, 2009.

FOURTH: SIGNATURE.

Signed this 17th day of March, 2009.

Signature: 
Printed name: YORDAY ACEBAL
Title: President

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