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SECRETARY OF STATE ALL AHASSEE FLORIDA

WAR 8 0 2012 T. ROBERTS

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	<sub>DN:</sub> 33	3 REC	ORE	S, INC.
		P09000	0033	3026
DOCUMENT NUMBER:				
The enclosed Articles of Am	endment and fee are sub	mitted for filing.		
Please return all corresponde	ence concerning this matte	er to the following	ng:	
	ALAI	N MOR	ELL	
		(Name of Conta	act Perso	n)
	ALAII	N MOR	ELL	
		(Firm/ Con	npany)	
	1430	SW 15	2 PL	
		(Addre	ss)	
	MIAMI	FL	33	194
		(City/ State and	Zip Cod	e)
<u></u>		alain@g		
	-mail address: (to be used		al report	notification)
For further information conc	erning this matter, please	call:		
ALAIN	MORELL	3 at (	05	491-9860 ode & Daytime Telephone Number)
(Name of Cor	ntact Person)		(Area C	ode & Daytime Telephone Number)
Enclosed is a check for the fo	ollowing amount made pa	yable to the Flor	rida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status		y	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing A				Address
Amendmer Division of	nt Section Corporations	Amendment Section Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

## Articles of Amendment

	Articles of Incorporation			
	-		C V	
~ ~ ~	Otto		L	4
333 1	KECOLDS TINE			J
(Name of Corporation as cu	urrently filed with the Florida Dept	t. of State)		
(Document N	Number of Corporation (if known)		<u>,, ,                                   </u>	
ant to the annual dense of section (07 10)				
ant to the provisions of section 607.100 ticles of Incorporation:	06, Florida Statutes, this Florida Proj	fit Corporation adop	ots the following	amendment
•				<b>)</b>
samending name, enter the new name	e of the corporation:		± 40°.	72
33.3	MEDIA IN	<u>C</u> .	366	he too
must be distinguishable and contain	n the word "corporation," "compa	ny," or "incorpora	ted" or the abo	reviation
must be distinguishable and contain p.," "Inc.," or Co.," or the designation "chartered," "professional association	on "Corp," "Inc," or "Co". A pro	efessional corporation	on name must E	nloin the
enamerea, projessional association	n, or the abbreviation P.A.			K2.
nter new principal office address, if a				200
cipal office address <u>MUST BE A STR</u>	<u>EET ADDRESS</u> )	,		<b>E</b>
	<del></del>	· · · · · · · · · · · · · · · · · · ·	<del></del>	4,70
Inter new mailing address, if applicat	hle:			
lailing address <u>MAY BE A POST OF</u>				
Aailing address <u>MAY BE A POST OF.</u>				
lailing address <u>MAY BE A POST OF.</u>				
Iailing address <u>MAY BE A POST OF</u>				
Mailing address MAY BE A POST OF A amending the registered agent and/o		da, enter the name	of the	
amending the registered agent and/o w registered agent and/or the new re		da, enter the name	of the	
amending the registered agent and/o		da, enter the name	of the	
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amending the registered agent and/o w registered agent and/or the new re		da, enter the name	of the	
amending the registered agent and/o ew registered agent and/or the new re Name of New Registered Agent	egistered office address:		of the	
amending the registered agent and/o w registered agent and/or the new re	egistered office address:	da, enter the name	of the	

Signature of New Registered Agent, if changing

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 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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) × Change	PTSD	ALAIN MORELL	1430 SW 152 PL
Add Remove			MIAMI, FL 33194
2) Change x Add	<u>v</u>	HUGO S CORDON	1501 SW 118 CT MIAMI, FL 33184
Remove			mirwi), [ L 55104
3) Change Add Remove	<del></del>		
Remove			799 77 11
4) Change Add Remove			
5) Change Add Remove	<del></del>		
Tomove			
6) Change Add		<u> </u>	
Remove			

E. <u>If</u> ( a	amending of adding additional Articles, enter change(s) here: ttach additional sheets, if necessary). (Be specific)
N/A	
····	
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<del></del>	
F. <u>If:</u> <u>P</u> !	an amendment provides for an exchange, reclassification, or cancellation of issued shares, rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)
<del></del>	
-	
	•

The date of each amendment(s) adoption:	03/23/2012
Effective date <u>if applicable</u> :	04/01/2012
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s) (C	HECK ONE)
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	e shareholders. The number of votes cast for the amendment(s) rapproval.
	the shareholders through voting groups. The following statement ag group entitled to vote separately on the amendment(s):
"The number of votes cast for the ame	endment(s) was/were sufficient for approval
by	oting group)
(ve	oting group)
The amendment(s) was/were adopted by the action was not required.	e board of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the action was not required.	e incorporators without shareholder action and shareholder
Dated03/23/	2012
Signature <u>Gain</u> /	mulf
(By a director, pre	sident or other officer – if directors or officers have not been
	corporator – if in the hands of a receiver, trustee, or other court ry by that fiduciary)
	Algin More   (Typed or printed name of person signing)
	(Typed or printed name of person signing)
_	PTSD
	(Title of person signing)