P0900006415/

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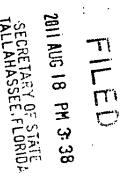
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8/m 11

CUVER LETTER

TO: Amendment Security Division of Corp		1	
NAME OF CORPO	RATION: ZAP	PRODUCTIONS, I	NC.
DOCUMENT NUMI	BER: P090	00064151	
The enclosed Articles	of Amendment and fee a	are submitted for filing.	
Please return all corre	spondence concerning thi	is matter to the following:	
	^	Parlene Perez	
	N	Name of Contact Person	
<u>-</u>	ZAP PRODU	CTTONS INC.	;
		Firm/ Company	····
	2335 T	EQUESTA LAN	E
		Address	****
	MIAMI	FL 33133 City/ State and Zip Code	
	C	City/ State and Zip Code	
		ROCKSTARMOMS.	com
Marlene	execution this matter,	please call: at (305) 968 - Area Code & Daytime Tel	
		nade payable to the Florida Depar	•
	•		
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addr Amendment S		Street Address Amendment Section	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation of

ZAP PRODU	CTIONS, IN	DC FILL 3:38
(Name of Corporation as curre	00064151	Dept. of state 18 THE
• •	ber of Corporation (if know	- Store Lyping El OKIUM
ursuant to the provisions of section 607.1006 mendment(s) to its Articles of Incorporation:	, Florida Statutes, this Flo	
. If amending name, enter the new name of	the corporation:	
		The new
ame must be distinguishable and contain to bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "proj	designation "Corp," "Inc,"	" or "Co". A professional corporation
. Enter new principal office address, if appl	icable:	
Principal office address <u>MUST BE A STREE</u>		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)		
(
	 	
•		
. If amending the registered agent and/or re		Florida, enter the name of the
new registered agent and/or the new regis	tered office address:	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street ad	dress)
	`	
-	(City)	, Florida (Zip Code)
	(Cuy)	(Lip Couc)
ew Registered Agent's Signature, if changin	g Registered Agent:	
hereby accept the appointment as registered a	gent. I am familiar with an	a accept the obligations of the position.
	ignature of New Registered	Acoust if abanaina

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) Address **Type of Action** E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

11 amending the Unicers and/or Directors, enter the utile and name of each officer peing removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
<u></u>	Marlene Verez	2335 Tequesta L Miami, FL 33135	Add Remove
 ,			
(attach ad	ing or adding additional Articles, ent Iditional sheets, if necessary). (Be spe	rcific)	
<u>provisio</u> 1	endment provides for an exchange, ross for implementing the amendment in the applicable, indicate N/A)	eclassification, or cancellation of f not contained in the amendmen	issued shares, at itself:
<u></u>			

i ne date of each amendment(s) адориоп:
· (date of adoption is required)
Effective date if applicable: Immediately
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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"
by" (voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated 08-17-11
Signature (By a director, president or other officer – if directors or officers have not been
selected, by an incorporator – if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
Marlene Ferez
(Typed or printed name of person signing)
President
(Title of person signing)