

P090000084672

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN
J & Z PRODUCTION AND PUBLICITY INC.

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7/19/10

Aud

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J & Z PRODUCTION AND PUBLICITY INC.
Document # F09000084672

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III SHARES

JOHNNY P. CORDOVA 50%

YANET RODRIGUEZ FIGUEROA 50%

ARTICLE VI- BOARD OF DIRECTORS

The new director's address shall be

YANET RODRIGUEZ FIGUEROA
Vice-President

2488 W 65 ST
HIALEAH, FL 33016

JOHNNY P. CORDOVA
President

10018 NW 41 ST
DORAL, FL 33178

ZUNEYKY CORDOVA
Secretary

10018 NW 41 ST
DORAL, FL 33178

SECOND: 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, are as follow;

THIRD: The date of each amendment's adoption: 07/14/2010

FOURTH: Adoption of Amendment(s) (CHECK ONE)

of x The amendment(s) was/were approved by the shareholders. The number
votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting

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groups. The following statement must be separately provided for each voting group entitled to voted separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval 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.

Signed this 14th day of July 2010.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Johnny P. Cordova

Typed or printed name

President

Title