

# P09000096812

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PROFESSIONAL CHEMICAL PRODUCTS, INC.**

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January 14, 2010

FLORIDA DEPARTMENT OF STATE

PROFESSIONAL CHEMICAL PRODUCTS, INC.  
13567 LANNER DR  
ORLANDO, FL 32837

SUBJECT: PROFESSIONAL CHEMICAL PRODUCTS, INC.  
REF: P09000096812

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Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H10000008587  
Letter Number: 010A00001099

RECEIVED  
2010 JAN 14 AM 8:00  
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TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Professional Chemical Products, Inc.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of amendment to its articles of incorporation, after the issuance of the shares:

**FIRST: Amendment adopted:**

**Article 1 – Name**

The name of the corporation shall be:

**NOVA Productions, Inc.**

**SECOND. Amendment adopted:**

**Article III – Section B**

- b. To promote and transact any and all lawful business in the entertainment industry including but not limited to promotions of all kind of artists, singers, actors and all related activities as well as to provide recording services, sale and purchase of video tapes, DVD and all other related products and services.

**THIRD. Amendment adopted:**

**ARTICLE - VIII – DIRECTORS – paragraph I**

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The numbers and composition of the board shall from time to time be established by the Board of directors. The initial Board of Directors is composed of Mr. Orlando Rodriguez, President, Catherine Rodriguez, Secretary/Treasurer and Mr. Julian Maeso, Vice-President.

**FOURTH:** The date of the above amendment's adoption shall be January 13, 2010.

**FIFTH:** Adoption of the Amendment was approved by the Board of Directors and unanimously by the Shareholders on January 13, 2010. The number of votes cast for the amendment was sufficient for approval.


The date of the approval was January 13, 2010.

(H100000085873)

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(H100000085873)

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 13<sup>th</sup> day of January 2010.

By:   
Orlando Rodriguez, President and Shareholder

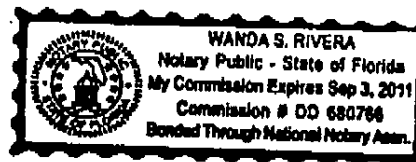
State of Florida  
County of Orange

Subscribed before me by Mr. Orlando Rodriguez, who acknowledge to execute the above document and who is personally known to me.

Notary signature



My commission expires:



(H100000085873)