P10000018698

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TALLAHASSEE, FLORIDA

11/12/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAGIC TWINS PRODUCTIONS, INC

DOCUMENT NUMBER: P 10000018698

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Bernadin THOMAS
Name of Contact Person

MAGIC TWINS PRODUCTIONS, INC
Firm/ Company

1020 N.E. 129th Street #2
Address

North Miami, Florida 33161
City/ State and Zip Code

Rou.Ki@HOTMAIL.Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William B. THOMAS at (305) 331-0547
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

FILED
2018 NOV -9 AM 10: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAGIC TWINS PRODUCTIONS, INC
(Name of Corporation as currently filed with the Florida Dept. of State)

P 10000018698
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1020 N.E. 129th St
Suite #1
North Miami, Fla 33161

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1298 N.E. 128th Street
Suite #16
North Miami, FL 33161

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: RICKY. B. THOMAS

New Registered Office Address: 1215 N.E. 128th Street #7
(Florida street address)
North Miami, Florida 33161
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and ~~accept the obl~~igations of the position.

RICKY. B. Thomas
Signature of New Registered Agent, if changing

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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)

Title	Name	Address	Type of Action
C, D,	William B. Thomas	1311 N.E. 125th St APT #305 North Miami, FL 33161	☐ Add ☒ Remove
CEO, P,	William B. Thomas	1311 N.E. 125th St APT #305 North Miami, FL 33161	☐ Add ☒ Remove
TS,	CLAIRE. B. Desmond	1311 N.E. 125th St APT #305 North Miami, FL 33161	☐ Add ☒ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

I Would like you to Know that I Just Sold this Company to My Brother ROCK-ELIE THOMAS, at this Time I Would like you to Remove my name Completely from this Company I'm no longer a part of this Company, its Belong to My Brother ROCK-ELIE THOMAS

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)

Also I Would like you to Remove MRS CLAIRE. B Desmond as the TS, Just Add My Brother MR ROCK-ELIE THomas as the CMD, CEO, COO, PS, TS and ST, ALL Position

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The date of each amendment(s) adoption: 11 - 05 - 2010
(date of adoption is required)

Effective date if applicable: 11 - 08 - 2010
(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 ______________________."
(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 11 - 05 - 2010

Signature William Bernadin Thomas
(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)

William Bernadin THOMAS
(Typed or printed name of person signing)

CMD & CEO
(Title of person signing)