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P. 001/003

Division of Corporations

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P10000019479

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CIELO DE AMERICA PRODUCTION & DESIGN, INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CIELO DE AMERICA PRODUCTION & DESIGN, INC**
(Name of corporation as currently filed with the Florida Dept. of State)
P10000019479
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:

ARTICLE II PRINCIPAL PLACE OF BUSINESS

**211 S STATE ROAD #7
MARGARET, FL 33068**

MAILING ADDRESS

**211 S STATE ROAD #7
MARGARET, FL 33068**

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TALLAHASSEE, FLORIDA

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ARTICLE VII DIRECTOR(S)

Please delete: ALFONSO BARRERA DIRECTOR

ADD TAX ID: 27-2069545

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: July 2, 2010.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The numbers 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 group. The following statements 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)

X 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 July 2, 2010,

Signature

(By a director, president or other officer if directors or officers have not been selected, by all incorporators if in the hands of a trustee, partner, or other agent appointed fiduciary by that fiduciary)

CIELO TABORNA
(Typed or printed name of person signing)
DIRECTOR
(Title of person signing)

officers have not been