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#5148 P.001/004

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DESIGNER FILMS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DESIGNER FILMS, 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:

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

ARTICLE V - NAME AND STREET ADDRESS OF REGISTERED AGENT

Should read as follows:

EDUARDO TEMKIN
12405 SW 93RD AVE
MIAMI, FL 33176

ARTICLE VII - OFFICERS AND/OR DIRECTORS

Should read as follows:

PRESIDENT	EDUARDO TEMKIN	
VICE-PRESIDENT	12405 SW 93RD AVE	
TREASURER	MIAMI, FL 33176	100%
SECRETARY		

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, areas follows.

THIRD: The date of each amendment's adoption: SEPTEMBER 13, 2012.

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FOURTH: Adoption of Amendment(s) (check one)

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

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

The following statement must be separately for each voting group entitled to vote separately on each 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 the shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

13 days of SEPTEMBER 2012.

Signature



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

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporator)

MONICA ANDERSON
Typed or Printed Name

DIRECTOR
Title

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in the articles of the incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



EDUARDO TEMKIN
Registered Agent

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