

P10000095773

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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MOVICASTLE PRODUCTIONS INC.

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ARTICLES OF AMENDMENT
OF
MOVICASTLE PRODUCTIONS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION OF: MOVICASTLE PRODUCTIONS INC.; PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF MOVICASTLE PRODUCTIONS INC., A JOINT MEETING HELD ON AUGUST 4th, 2011, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

MOVICASTLE PRODUCTIONS INC.


THIS ORIGINALLY FILED BY THE OFFICE OF THE DEPARTMENT OF STATE ON NOVEMBER 23rd, 2010, BEING DOCUMENT P10000095773 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

YOSMAR A CASTILLO SECRETARY 50 % Shares
5201 BLUE LAGOON DRIVE - STE 921
MIAMI, FLORIDA 33126

MANUEL A CASTILLO PRESIDENT 50 % Shares
7891 W FLAGLER ST-135
Miami, Florida 33144

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 04th DAYS OF AUGUST, 2011.


YOSMAR A CASTILLO
SECRETARY


MANUEL A CASTILLO
PRESIDENT

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