P11000006334

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SECRETARY OF STATE

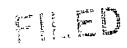
A RAMSEY

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: DEPT Productions	Inc.				
DOCUMENT NUMBI						
The enclosed Articles of	f Amendment and fee are sul	omitted for filing.				
Please return all corresp	ondence concerning this mat	ter to the following:				
5	Tatiana Velasquez					
_		Name of Contact Person	-			
ī	DEPT Productions Inc					
<u>-</u>		Firm/ Company				
	1025711	- ·				
_	1935 West Avenue Suite 204					
	Address					
Ī	Miami Beach, Florida, 33139					
_		City/ State and Zip Code				
tatiana	@therallyagency.com					
		ed for future annual report	notification)			
	L-man address. (to be de	ed for future aimaat report	notification,			
For further information	concerning this matter, pleas	e call:				
Tatiana Velasquez		at (305	de & Daytime Telephone Number			
Name of	Contact Person	Area Coo	de & Daytime Telephone Number			
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment 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)			
Amer Divis P.O. 1	ng Address Idment Section Idment Sec	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301			

Articles of Amendment to Articles of Incorporation of



DEPT Productions Inc.			16 APR -4 PM 3: 11
(Name of Corporat	ion as currently fil	ed with the Florida De	pt. of State)
P11000006334			SECRETARY OF STATE TALLAHASSEE, FLORIC
(Досиг	ment Number of Co	rporation (if known)	THE CANADA
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	la Statutes, this <i>Flor</i>	rida Profit Corporation :	adopts the following amendment(s
A. If amending name, enter the new name of the co	orporation:		
The Rally Agency Inc.			The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	o," "Inc," or "Co"	'. A professional corpo	porated" or the abbreviation
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD			
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BC</u>			
D. If amending the registered agent and/or registe new registered agent and/or the new registered		in Florida, enter the na	me of the
Name of New Registered Agent			
	(Florida street a	address)	
New Registered Office Address:			, Florida
	(City	V)	(Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	gistered Agent: I am familiar with	and accept the obligatio	ns of the position.
Sian	nature of New Regis	tered Agent, if changing	

If amending the Officer's 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	o <u>e</u>	
X Remove	<u>v</u>	Mike Jo	ones	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove		š		· · · · · · · · · · · · · · · · · · ·
2) Change				
Add		_		
Remove				
3) Change		-	 	
Add				
Remove				
4) Change				
Add		_		
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

ttach <i>additional si</i>	ding additional Art heets, if necessary).	(Be specific)				
				•		
				_		
			_			
		-			·	
				<u> </u>		
						
		•				
					·	
an amendment p	provides for an exc plementing the amo	<u>hange, reclassifi</u> endment if not c	cation, or cancel	lation of issued	shares,	
(if not applica	ble, indicate N/A)			<u> </u>	_	
·						
			-			

The date of each amendment(other than th
date this document was signed.		
Effective date if applicable:	February 2nd 2016	
	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this date will not be Department of State's records.	e listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d 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	."	
<u> </u>	(voting group)	
action was not required. The amendment(s) was/were	e adopted by the board of directors without shareholder action and shareholder e adopted by the incorporators without shareholder action and shareholder	
action was not required.		
March Dated	16th, 2016	
Signature		
(By sel	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Rachel Alpert	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	