

Division of Corporations

P14000008090

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
IMAGINA CONTENT, INC.**

P14000008090

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **IMAGINA CONTENT, INC.** (the "Corporation").
2. The following amendment to the Articles of Incorporation was agreed to and adopted by the incorporator of the Corporation on the 21st day of January, 2014, pursuant to Section 607.1005 of the Act. The Corporation has not yet issued any shares, and therefore shareholder approval was not required.

ARTICLE VIII shall be added to the Articles of Incorporation of the Corporation, to read as follows:

"ARTICLE VIII

The sole director and officer of the Corporation is as follows:

Roger Huguet – Director, President, Secretary and Treasurer
7291 NW 74 St.
Miami, FL 33166"

Dated and signed as of this 21st day of January, 2014.

IMAGINA CONTENT, INC.



Luis A. de Armas, Incorporator