(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800368681748

Ø

2021 JUL -7 AH 10: 02

ANT 08 3051 ! ALBRITTON CORPORATION SERVICE COMPANY

1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE : 893578 8188264

AUTHORIZATION : Spelle Com

COST LIMIT : \$'35.00

ORDER DATE : July 6, 2021

ORDER TIME : 9:34 AM

ORDER NO. : 893578-015

CUSTOMER NO: 8188264

DOMESTIC AMENDMENT FILING

NAME: MEDIAPRO US PRODUCTION

SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

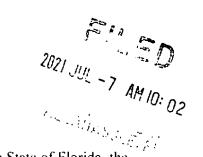
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER'S INITIALS:

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF



MEDIAPRO US PRODUCTION SERVICES, INC.

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the President of Mediapro US Production Services, Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on January 27, 2014, Document No. P14000008161.

SECOND: Amended and restated articles of incorporation (the "Amended and Restated Articles of Incorporation") were adopted by all of the directors and shareholders of the voting stock of the Corporation pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act on June 29, 2021. The number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

THIRD: The text of the Articles of Incorporation is hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation and all amendments to the Articles of Incorporation. The Amended and Restated Articles of Incorporation consolidate all amendments into a single document.

ARTICLE I **NAME**

The name of the Corporation is MEDIAPRO US PRODUCTION SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

7291 NW 74th Street Miami, FL 33166

ARTICLE III CAPITAL STOCK: NUMBER OF SHARES

The Corporation is authorized to issue one thousand (1,000) shares of common stock which shall be designated "Common Shares".

ARTICLE IV REGISTERED OFFICE AND AGENT

The name and street address of the registered agent and registered office of the Corporation is:

Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

ARTICLE V INCORPORATOR

The name of the incorporator of the Corporation is:

Luis A. de Armas 201 S. Biscayne Blvd. Miami. FL 33131

ARTICLE VI INDEMNIFICATION

To the fullest extent permitted by applicable law, an officer or director shall be entitled to full and complete indemnification from the Corporation for any loss, damage or claim incurred by such officer by reason of any act or omission performed or omitted by such officer or director in good faith on behalf of the Corporation and shall not have personal liability on account thereof.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Amended and Restated Articles of Incorporation as of this 1st day of July, 2021.

Irantzu Diez Gamboa

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in Article II of these Amended and Restated Articles of Incorporation of Mediapro US Production Services, Inc., the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: July 7, 2021

CORPORATION SERVICE COMPANY Cleans Weighd, assistant va president