P15000073476

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(Ad	dress)	
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2015 SEP 21 PH 2: 31

SEP 2 3 2015 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: ON AIR PRODUC	TION STUDIO	S, CORP	
DOCUMENT NUMB	ER: P15000073476			<u> </u>
	f Amendment and fee are su	bmitted for filin	g.	
Please return all corresp	oondence concerning this mat	tter to the follow	ving:	
	LUCIA PAGANO KULKA			
-		Name of Co	ntact Person	1
	GBS CONSULTANTS, INC	•		
-		Firm/ C	omnany	
	18501 PINES BLVD SUITE		ompany	
-		Add	ress	
	PEMBROKE PINES, FL 330)29		
-		City/ State a	nd Zip Cod	e
LUCI	A.PAGANO@GBSGROUP.I	NET		
	E-mail address: (to be us		nual report	notification)
	•			,
For further information	concerning this matter, pleas	e call:		
LUCIA KULKA		,	954	6598835
	f Contact Person	at (_		_)
Name o	i Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made I	payable to the F	lorida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Fili Certified C (Additional enclosed)	ору	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address ndment Section ion of Corporations Box 6327 hassee, FL 32314		Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

ON AIR PRODUCTION STUDIOS, CORP	2 * (*) *= (*);
(Name of Corporation as currently filed with the Florida Dept. of State)	
P15000073476	52.5
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the follots Articles of Incorporation:	wing amend
A. If amending name, enter the new name of the corporation:	ड्र ा न
	The n
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name m word "chartered," "professional association," or the abbreviation "P.A."	e abbreviati ust contain t
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
O. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:, Florida, City)	7in Codo
(Chy)	Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position	on.
Signature of New Registered Agent, if changing	

If amending the Officers 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> <u>J</u>	ohn Doe		
X Remove	<u>V</u> <u>N</u>	Mike Jones		
X Add	<u>sv</u> <u>s</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change	VPD	ESPINOZA, DANIEL	11251 NW 20TH STREET	
Add			UNIT 115	
X Remove			MIAMI, FL 33172	
2) Change	VPD	ESPINOZA, DANIEL ALBERTO	11251 NW 20TH STREET	
X Add			UNIT 115	
Remove			MIAMI, FL 33172	
3) Change	TREAS	MORALES, INGRID C.	11251 NW 20TH STREET	
X Add			UNIT 115	
Remove			MIAMI, FL 33172	
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

Attach	nding or adding additional Articles, enter change(s) here: additional sheets, if necessary). (Be specific)	
f an ai	nendment provides for an exchange, reclassification, or cancellation of issued shares,	
provis (ij	mendment provides for an exchange, reclassification, or cancellation of issued shares, ions for implementing the amendment if not contained in the amendment itself: I not applicable, indicate N/A)	
		 -

date this document was signed.	doption:, 1	f other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will not epartment of State's records.	be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ad by the shareholders was/were sa	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach 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	(voting group)	
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
action was not required. 09/16/201 Dated Signature	1-1-1	
(By a c	irecto; president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	DANIEL ESPINOZA	
	(Typed or printed name of person signing)	
	VICE-PRESIDENT - DIRECTOR	
	(Title of person signing)	