

P1800017509
 Division of Corporations

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From: Account Name : GREENSPOON MARDER, P.A.
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: steve@blackstageproductions.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 BLACK STAGE PRODUCTIONS, INC.**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BLACK STAGE PRODUCTIONS, INC.**

(Document Number: P18000017569)

The undersigned does hereby certify, pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), that:

1. The name of this Corporation is Black Stage Productions, Inc. (the "Corporation").
2. The Corporation's Articles of Incorporation are hereby amended by deleting Article V and replacing with the following:

ARTICLE V - REGISTERED OFFICE AND AGENT

The Registered Agent and registered office of the Corporation shall be:

Greenspoon Marder LLP (the "Firm")
200 E. Broward Boulevard, Suite 1800
Fort Lauderdale, Florida 33301

3. The Corporation's Articles of Incorporation are hereby amended by deleting Article VI and replacing with the following:

ARTICLE VI - BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one (1) or more than nine (9). The name and address of the director constituting the Board of Directors is:

Esteban Suarez
8450 NW 64th Street, Unit 1
Miami, Florida 33166

4. The Corporation's Articles of Incorporation are hereby amended by deleting Article VII and replacing with the following:

ARTICLE VII - OFFICERS

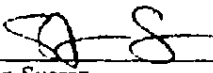
The name of the officers of the Corporation is:

<u>Name</u>	<u>Office</u>
Esteban Suarez	President, Treasurer and Secretary

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5. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain in full force and effect.
6. These Articles of Amendment were approved and adopted by the Shareholders of the Corporation as of the 2nd day of November, 2018, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Black Stage Productions, Inc., this 2nd day of November, 2018.



Esteban Suarez
President

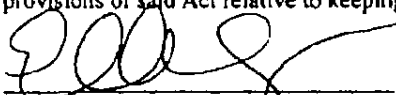
CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That Black Stage Productions, Inc. has named Greenspoon Marder LLP as Registered Agent, who may be served at the registered office located at Greenspoon Marder LLP, 200 E. Broward Boulevard, Suite 1800, City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, the Firm hereby accepts to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.



Ellen Gilmore, Esq., for the Firm