

P95000012352

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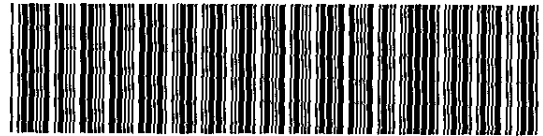
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/3/03
Amend
38

L A W O F F I C E
KAPLAN & HUTCHINSON P.A.

Jonathan R. Kaplan
Admitted Florida Bar
Federal Trial Bar

F.C. Hutchinson
Admitted Florida Bar
Federal Trial Bar

January 29, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Studio X; Amendment to Articles of Incorporation

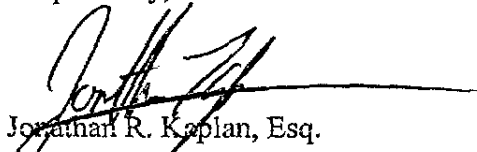
Dear Sir or Madam:

Enclosed herein please find a check in the amount of \$43.75 for the above referenced matter. Also, please find an Amendment to the Articles of Incorporation.

The \$43.75 represents the filing fee of \$35.00 for each document and \$8.75 for certified copies. The certified copies are to be sent to the registered agent, Laurie Regas at 5300 NW 12th Avenue, Suite 12, Ft. Lauderdale, FL 33309.

Thank you for your attention to this matter.

Respectfully,



Jonathan R. Kaplan, Esq.

JRK/amf
Enclosures

*PS. Please call LAURIE REGAS at 954-771-6950
if you have any questions.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STUDIO X, INC.

(present name)

795000012352

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Correction of corporate officer/director
Name.

John M. Spannos

5300 N.W. 12th Ave.

Ft. Lauderdale, FL 33309

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 29, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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 _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of January, 2003.

Signature

John Spannos
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Spannos

(Typed or printed name)

President - D.R.

(Title)