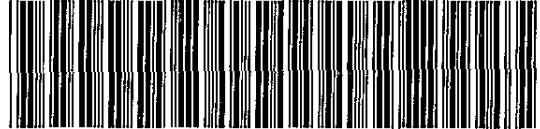


P95000012352

(Requestor's Name)

(Address)

(Address)



700013909167

Nick Pansino

STUDIO X INC

- 1152 DLA OKRAUBORN BLVD
- WEST PALM BEACH FL 32314

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

04/01/03--01046--012 **35.00

Amend 3/31/03
T. Lewis

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 31 PM 4: 22

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Studio X, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P95000012352

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nick Pansino
(Name of Person)

Studio X, Inc.
(Name of Firm/Company)

152 Old Oklawaha Blvd
(Address)

West Palm Beach, FL 33409
(City/State and Zip Code)

For further information concerning this matter, please call:

Nick Pansino ^{APP}
~~Nick Pansino~~ at (561) 659 5657
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 31 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STUDIO X, INC.

(present name)

P95000012352

(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)

Change in corporate officers and direct
the new president of Studio X, Inc. a
director shall be:

Nick Pansino

1152 OLD Okeechobee Blvd.

West Palm Beach, FL

33409

John Spannos has resigned as
President and Director.

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: March 27, 2003

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

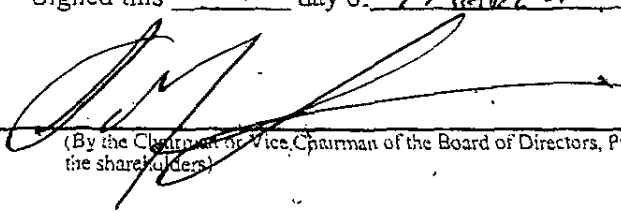
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27 day of March, 2003.

Signature

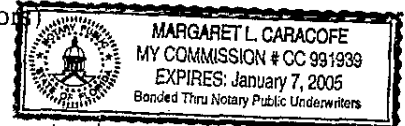

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



John M. Spannos
(Typed or printed name)

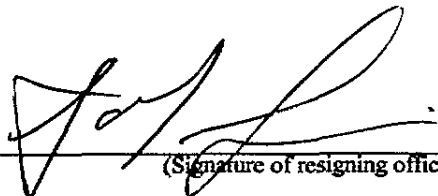
President / Director
(Title)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John M. Spannos, hereby resign as President / Director
(Title)

of Studio X, Inc.
(Name of Corporation)

095000012352, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

Margaret L. Caracore

FILING FEE IS \$35.00



Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314