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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

P95000078948 (3) DOCUMENT #

	ra picture studios, inc	C.						
Principal Place of Business Mailing Address 9020 NE 8 AVE 9020 NE 8 AVE SUITE 1-H SUITE 1-H MIAMI SHORES FL 33138 MIAMI SHORES FL 33138			1 3 8		Date Incorporated or Qualified	3a . Da	te of Last Re	eport
MINIMI OF COTICS	12 44.12				10/11/1995	30. (70		
Principal Place	e of Business	2a. Mailing Address			4. FEI Number			Applied For Not Applicable
		26			APPLIED FOR			Additional
Suite, Apt. #, 0	etc.	Suite, Apt. #, etc			5. Certificate of Status Desired			Required
City & State		City & State			6. Election Campaign Financing	Γ'n		0 May Be
o.,		28			Trust Fund Contribution 8. This corporation has liability for	ماطاده بالاساد		d to Fees
Zφ	Country	Zip	Country 30	,		rintangible es ∏No	Total Children 2	190.002
	25 9. Name and Address of Current	29 Registered Agent	- 1301		10. Name and Address of New	Registere	d Agent	
	g. Name and Abdress of Carre		81	Name				
MARRERO), CHRISTOPHER		82	Street A	ddress (P.O. Box Number is Not Accept	able)		
9020 NE 1								
SUITE 1-H	l		83	1				
MIAMI SH	ORES FL 33138		84	City		F	85 Z	p Code
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per ornonial annual report is from and accurate an eceiver or trustee empowered to execute this rep with an address. oath; that I am an officer or dig appears in Block 12 or Block

SIGNATURE:

NO TYPEO OR PRINTED NAME OF SIGNING OFFICER OR PIRECTOR

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AVENTURA PICTURE STUDIOS, INC.		
AVENTURA PICTURE STUDIOS, INC.		
	<u>AVENTURA PICTURE STUDIOS, INC.</u>	

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

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

Delete the following from:

ARTICLE VII. INITIAL DIRECTOR/OFFICERS

Vice President
Ken Keller
5628 Rock Island Road
Tamarac, Florida 33119

AND

Add the following:

Vice President
Evelio Medina
438 East 9 Street
Hialeah, Florida 33010

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:

N/A

THIRD: The date of each amendment's adoption: April 29, 1996

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
<u> </u>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 29 of APRIL, 1996.
	(By the Chairman or Vice Chairman of Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR

CHRISTOPHER MARRERO

(By an incorporator if adopted by the incorporators)

PRESIDENT / INITIAL DIRECTOR