

P95000087195

Optima Productions Inc.  
2890 Palm Ave.  
Hialeah, FL 33010

City/State/Zip

Phone #

900003035659--7

-11/04/99--01097--006

\*\*\*\*\*43.75 \*\*\*\*\*43.75

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend

V. SHEPARD NOV 17 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**OPTIMA PRODUCTIONS, INC.**

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TALLAHASSEE, FLORIDA

**FEI No65-0623995**

**Charter #P95000087195**

(present name)

*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)*

Article # II - DIRECTORS (According with the Corporate Bylaws)

SECTION 6- Election and Terms:

Director: President, Treasurer.....	Carlos A. Rojas
Director: Vice-President, Secretary...	Ligia M Morales
Director:	Jose Ferrans

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Article # IV -- STOCK CERTIFICATES

SECTION 3- Transfer of Stocks

MORALES, MONSALVE HNOS. LIMITADA			
Pereira, Colombia.....	\$510.00	51 %	102 Stocks.
(Reinstated from 03/05/98)			
CARLOS A. Rojas -----	\$490.00	49%	98 Stocks.

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**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:

51% of the Stocks of the Company Previously owned for  
Morales, Monsalve Hnos, Limitada as 03/05/98 were  
**reinstated** at present time.

**THIRD:** The date of each amendment's adoption: as Today Date: 10/26/1999 .

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

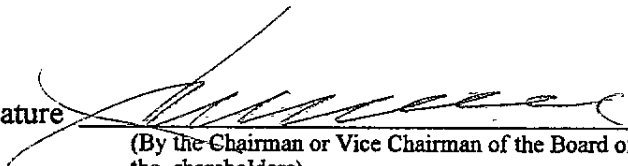
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26th. day of October, 19 99

Signature



Carlos A. Rojas- Pres.

(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title