

P95000087195

OPTIMA PRODUCTIONS, INC.

2890 Palm Ave.

HIALEAH, FLA. 33010

City/State/Zip

Phone #

500003407565--0

-09/28/00--01032--006

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
00 SEP 27 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T LEWIS SEP 27 2000.

Examiner's Initials

FILED  
00 SEP 21 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OPTIMA PRODUCTIONS. INC

FEI No.65-0623995

Charter #P95000087195

(present name)

Address; 2890 Palm Ave.  
Hialeah, FL.33010

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 (Acording with the corporate bylaws)

SECTION 6- Elections and Terms:

Director, President. Treasurer.....Carlos A. Rojas  
Director, Vice-President, Secretary.....Ligia M. Morales  
Director,.....Natalia Rojas  
Director.....Carolina Rojas

Article # IV - STOCK CERTIFICATES

SECTION 3- Transfer of Stocks

Carlos A. Rojas .....	\$550.00	55 %	110 Stocks
Ligia M. Morales.....	\$350.00	35 %	70 Stocks
Natalia Rojas .....	\$ 50.00	5 %	10 Stocks
Carolina Rojas .....	\$ 50.00	5 %	10 Stocks

THIRD: The date of each amendment's adoption: as Today date: 9/01/00

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

☒ The amendment(s) was/were aproved 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).

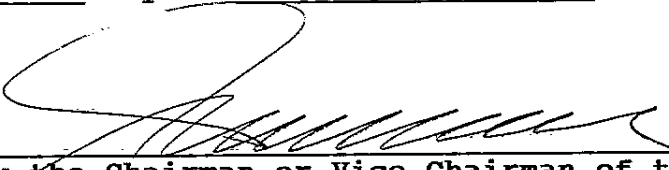
"The number of votes cast for the amendment(s)  
was/were sufficient for approval by \_\_\_\_\_"  
VOTING GROUP

☐ 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 First day of Sept. 2000

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)

Carlos A. Rojas SS #591-79-4688  
Typed or printed name

=== Director President  
Title