

P.97000006559

LIDIA'S PRODUCTIONS
561 N.E. 79 Street #205
MIAMI, FLORIDA 33138

City/State/Zip Phone #

Office Use Only

FILED
97 OCT 17 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #) 100002323061---7
-10/17/97--01065--003
*****35.00 *****35.00
- 4. _____ (Corporation Name) _____ (Document #)

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Profit	
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Other	

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

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Amend

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LIDIA'S PRODUCTIONS, INC

(PRESENT NAME)

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

FIRST: Article VIII of the Articles of Incorporation provides:
President: ROBERTO MARTINEZ
Vice-President: LIGIA MARIA HERNANDEZ

SECOND: Article VIII shall be amended to state:
President: ROBERTO MARTINEZ
Vice-President: MABEL MARTINEZ

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of each amendment's adoption: September 24th, 1997.

FOURTH: Adoption of Amendment(s) (check one)

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

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.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s).]

