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**Florida Department of State
Division of Corporations
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(((H08000128133 3)))



H080001281333ABC

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ANGELS PRODUCTIONS I, INC.

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*Amend
@ 5/14/08*

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FAX NO. : 3052201440
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Florida Dept of State



May 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANGELS PRODUCTIONS I, INC.
13891 SW 42 TERR
MIAMI, FL 33175

SUBJECT: ANGELS PRODUCTIONS I, INC.
REF: P97000086714

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

period after (INC) in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

rene Albritton
Regulatory Specialist II

Letter Number: 308A00030524

RECEIVED
2008 MAY 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANGELS Productions I, Inc.

P97000086714

(present name)

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STATE
DIVISION OF CORPORATIONS
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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)*

ADD: GUILLERMO MORERA GONZALEZ - (V.P.)

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:

H08000128133

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THIRD: The date of each amendment's adoption: 05/13/08

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 13 day of May, 2008.

Signature

Isabel Quijano

(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)

Quijano, ISABEL

Typed or printed name

PRESIDENT

Title

H08000128133