

P97000087878

RAY & ASSOCIATES
8300 W. FLAGLER ST. #203
MIAMI, FL 33144
(305) 553-9801

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 #)

FILED
99 FEB -5 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

100002765301--2
-02/05/99-01003-006
*****43.75 *****43.75

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASTER FILMS INTERNATIONAL, INC.

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: Article I - Name

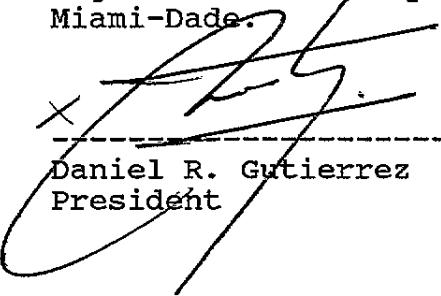
The name of this corporation shall be changed to:
NOVO FILMS INTERNATIONAL, INC.

SECOND: The certificates of stock which were not yet issued, will be issued under the new name adopted under these articles of amendment.

THIRD: This amendment was adopted and is to be effective as of October 1, 1998, beginning of the second fiscal year.

FOURTH: The amendment was approved by shareholder and directors.

Signed this 20th day of January, 1999 in Miami, Florida, County of Miami-Dade.



Daniel R. Gutierrez
President

FILED
29 FEB - 5 AM '99
CLERK OF DISTRICT COURT
MIAMI, FLORIDA