

12/10/97 P97000093017

Attached please find Articles of Amendment
form completed.

My mailing address is 13327-23rd St.
Lawson N.J. 11413

My telephone number is 718-276-6384

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-12/11/97-01075-010
*****35.00 *****35.00

FILED
97 DEC 11 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 12/16

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Big Shirley Productions, Co.

(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 Principal Office (Amended)

Miami, FL
12240 S.W. 115th Terrace
Miami, FL 33186

Article VI (Added)

The Principals of the company are as follows:
President - Melissa Molinar
Vice President - Melba Molinar

Article VII (Added)

Big Shirley Productions to be classified
as a S-corporation.

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption:

11/24/97

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 day Monday of November 24, 1997

Signature

[Signature] INCORPORATOR
(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)

Melissa Molinar
Typed or printed name

President
Title