

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Feb. 13 2008 05:47PM #1

P98000005794

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MORROCOY STUDIO, INC.

P98000005794

(present name and document number)

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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)

DIRECTORS WILL BE DELETED

YUBISAY AVILA
10800 NW 21ST # 100
MIAMI, FL 33178

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: February 13, 2008

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

☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(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

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- [] 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 13th day of February, 2008

Signature


(By the Chairman of the Board of Directors, President or other officer as adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alexander Vincero
Typed or printed namePresident & Secretary
TitleSTATE OF FLORIDA
COUNTY OF MIAMI-DADESworn to and subscribed before me today February 13, 2008 at Miami, FL by Mr.
Alexander Vincero, who presented his FDL No. V526-005-74-287-0 as identification.
Notary Public

My Commission Expires:



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