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FLAMENCO	PROMOTIONS	
	REEN WAY DRIV	E
CORAL GABLES	.Fz -38134	
City/State/Zip	Phone #	

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Office Use Only

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

1	(Corporation Name)	(Docu	ment #)	
2	(Corporation Name)	- (Docu	ment #)	
3	(Corporation Name)	(Docu	ment #)	 .
4	(Corporation Name)	(Доси	ment #)	
☐ Walk in ☐ Mail out	☐ Pick up time☐ Will wait	Photocopy	☐ Certified Copy ☐ Certificate of Status	-

	NEW FILINGS	AVIENDMEN
- Year	Profit	Amendment
	NonProfit	Resignation of R.A
	Limited Liability	Change of Registe
	Domestication	Dissolution/Witho
	Other	Merger
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	AMENDMENTS
~	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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Dissolution/Withdrawal		E S	<u>S</u>	
Merger		RY (SSEE	င်္ပ	
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REGISTRATION/		OR A	**	
QUALIFICATION		₽ E	56	
Foreign				

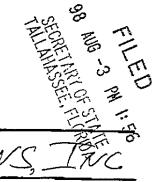
OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
 Foreign
Limited Partnership
Reinstatement
Trademark
Other

AUG 4 1998

Examiner's Initials	
Examiner's initials	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FLAMENCO PROMOTIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

TO REPLACE CLAUDIA MUNOZ AS
PRESIDENT AND NAME ALESANDRO AGUÍLERA
AS PRESIDENT.

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:

N/A

THIRD: The date of each amendment's adoption;

7/30/98



FO	URTH: 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.
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 30th of July 1998
	Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the
	shareholders) CLAUDIA MUNOZ (INCORPORATOR)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	a hope
	Typed or printed name
	Motary Jublic
	POPLINGEAL
	OFFICIAL NOTARY SEAL

A LOPEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC519979
MY COMMISSION EXP. DEC. 19,1999

