

P98000023092

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. AM PRODUCTION, INC P98000023092

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****210.00 *****35.00

FILED
98 AUG 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Des 8/20

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AM PRODUCTION, INC.**

FILED
98 AUG 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Ana Maria Pino
Vice-President:	Maria Soledad Vivero
Secretary:	Maria Soledad Vivero
Treasurer:	Ana Maria Pino

SECOND: Article 5 shall be amended to state:

President:	Ana Maria Pino
Vice-President:	Hector F. Pino
Secretary:	Hector F. Pino
Treasurer:	Ana Maria Pino

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Ana Maria Pino
Maria Soledad Vivero

FOURTH: The Director(s) of the Corporation shall be changed to:

Ann Maria Pino
Hector F. Pino

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 12 August 1998.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 August 1998.



Ana Maria Pino, Chairman of the Board
of Directors

RTAMEND.PRES



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