## P9800023092

AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

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

(City, State, Zip)

(Phone #)

Trademark

Other

CR2E031(10/92)

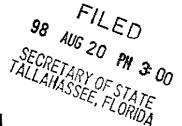
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Examiner's Initials

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Profit  NonProfit  Limited Liability	Amendment  Resignation of R.A., Officer/Directo  Change of Registered Agent	_08	3/20/9801069002
Profit  NonProfit  Limited Liability  Domestication	Amendment  Resignation of R.A., Officer/Directo Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/	_08	3/20/9801069002
Profit  NonProfit  Limited Liability  Domestication  Other	Amendment  Resignation of R.A., Officer/Directo  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/ QUALIFICATION	_08	3/20/9801069002
Profit  NonProfit  Limited Liability  Domestication  Other  OTHER FILINGS	Amendment  Resignation of R.A., Officer/Directo Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/	_08	3/20/9801069002

## ARTICLES OF AMENDMENT

TO



## ARTICLES OF INCORPORATION

**OF** 

## AM PRODUCTION, INC.

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 Hector F. Pino

Secretary: 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

