

P 980000 44764

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000224912 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BLANCO & ASSOCIATES
Account Number : I20010000217
Phone : (305) 860-0901
Fax Number : (305) 860-0905

RECEIVED

02 NOV 12 PM 2:24

DIVISION OF CORPORATIONS

FILED
02 NOV 12 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MILLAN SUNRISE PRODUCTIONS INC.

Certificate of Status	0
Certified Copy	0
Page Count	054
Estimated Charge	\$35.00

NIC + AM
DEC 11/14

H020002249124

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Millan Sunrise Productions

(present name)

P98000044764

(Document Number of Corporation (if known))

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)

- * Change name of Corporation to:
 - New Name: Tecnomedia, Inc.
- * Change address of all articles and of registered agent:
 - New Address: 4902 SW 72 Avenue
Miami, FL 33155.
- * Delete current registered agent and all current officers:
 - New registered agent and officer:
Fabian Rodriguez - 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:

H020002249124

THIRD: The date of each amendment's adoption: 11/12/02

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 12 day of November, 2002.

Signature _____

(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)

Julio A. Millan

(Typed or printed name)

PST

(Title)

H020002249124

November 12, 2002

To Whom It May Concern:

I, FABIAN RODRIGUEZ, hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation MILLAN SUNRISE PRODUCTIONS INC. that with this amendment will change its name to TECNOMEDIA, INC.

My address is 4902 SW 72 Avenue, Miami, FL 33155

Sincerely,

A handwritten signature in black ink, appearing to read 'Fabian Rodriguez', is written over the printed name.

FABIAN RODRIGUEZ