

P980000 69267

Florida Department of State
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DIVISION OF CORPORATIONS

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

from:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

HANG LOOSE PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
2-8

2/6/02 4:53 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2002

HANG LOOSE PRODUCTIONS, INC.
18305 BISCAYNE BLVD
STE 216
AVENTURA, FL 33160

SUBJECT: HANG LOOSE PRODUCTIONS, INC.
REF: P98000069267

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000031617
Letter Number: 902A00007712

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

Hang Loose Productions, Inc.

(present name)

P98000069267

(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 OF CORPORATE OFFICERS

Delete David Nepo as President, Vice President, Secretary and Treasurer;

Add Michael Scott as President, Vice President, Secretary and Treasurer;

CHANGE OF PRINCIPAL ADDRESS OF CORPORATION

Delete 18305 Biscayne Blvd., Suite 216, Aventura, FL 33160 as principal address;

Add 1000 Island Blvd., Suite 2507, Aventura, FL 33160 as new principal address;

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: January 28, 2002

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

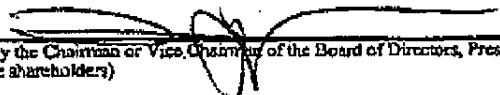
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 28th day of January, 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)

David Nepo

(Typed or printed name)

President and Incorporator

(Title)