P99000000600

Requester's Name

Address

C

M.T.G. CORP.
TELECOMMUNICATIONS
Phone: (305) 382-4712 • Fax: (305) 382-6075
5600 SW. 135th Ave. Suite 112
Miami, Florida 33183

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CORPO[...](S), (if known):

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TALLAHASSEE, FLORIDA

1. ______________________________ (Corporation Name) (Document #)

2. ______________________________ (Corporation Name) (Document #)

3. ______________________________ (Corporation Name) (Document #)

4. ______________________________ (Corporation Name) (Document #)

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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

Amend
9-7-01
HS

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

MOVIE, TELEVISION & GRAPHICS, Corp.
MTG

(present name)

P99000000600

(Document Number o Corporation (if know)

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: Amendments) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 6 Directors (Added)

Leonardo Casas	5600 SW 135th Ave. Suite 112 Miami – Fl. 33183
Gabriel S. Casas	5600 SW 135th Ave. Suite 112 Miami – Fl. 33183
Michele Gentile	5600 SW 135th Ave. Suite 112 Miami – Fl. 33183
Miriam P. Gentile	5600 SW 135th Ave. Suite 112 Miami – Fl. 33183

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:

THIRD: The date of each amendment's adoption: August 20/2001

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

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments) 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 amendments) was/were sufficient for approval by ______________________

(voting group)

The amendment 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 28 day of August 2001

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)

Jose Jaramillo

(Type or printed name)

President

(Title)