

P 99000002747

CARTOON ANIMATION, INC.

HELEN DE LIMA OLIVEIRA, PRESIDENT
PA (305) 785 3390

ADD: 7601 E. TREASURE DR. # 2316
MIAMI BEACH FL 33141

3000002827273-7

-04/01/99-01117-003

*****35.00 *****35.00

FILED

99 APR - 1 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
4-9-99
DHS

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

CARTOON ANIMATION INC (P9900000 2747)
(present name)

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)

ARTICLE VI
MR DELCID PEREIRA HAS BEEN
REMOVED FROM THE BOARD OF DIRECTORS
AND A DIRECTOR OF THE CORPORATION.

ARTICLE I
THE PRINCIPAL PLACE OF BUSINESS AND THE
MAILING ADDRESS IS: 7601 E TREASURE DR #2316 MIAMI BCH FL 33141

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: MARCH 25, 1999

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.

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99 APR - 1 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 25 day of MARCH, 19 99.

Signature Helen de Lima Oliveira
(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)

HELEN DE LIMA OLIVEIRA
Typed or printed name

PRESIDENT

Title