

7990000/9848

ABSOLUT PRODUCTION INC  
1440 J F KENNEDY CSWY STE 315  
N. BAY VILLAGE, FL 33141

FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
FLORIDA DEPARTMENT	ARTURO ARMAYOR
COMPANY:	DATE:
	04/27/99
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
RE:	YOUR REFERENCE NUMBER:
REQUEST	

ATTACHED WE ARE SENDING THE AMENDMENT FOR ABSOLUT PRODUCTION INC, AND A  
CHECK OF USD 35 + 8.75 FOR A CERTIFIED COPY  
RETURN ADDRESS IS 1440 J F KENNEDY CAUSEWAY SUITE 315 N BAY VILLAGE, FL 33141, PH  
305-861-7606

400002858544--2  
-04/30/99--01090--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
99 APR 30 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
REQUEST

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

**FILED**  
99 APR 30 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ABSOLUT PRODUCTION, INC (P99000019848)  
(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)

AMEND ARTICLES # 5 AND 6

DELETE EVELYN HADDID AS PRESIDENT AND DIRECTOR  
EFFECTIVE 3/30/99.

DELETE ANTONIO ARMAYOR AS VP, SECRETARY, TREASURER  
AND DIRECTOR EFFECTIVE 3/30/99.

ADD MRS ADRIANNA DE FALCO AS PRESIDENT, VP  
SECRETARY, TREASURER AND DIRECTOR  
EFFECTIVE 3/30/99  
ADDRESS 10814 SW 22<sup>nd</sup> ST

**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; 3/30/99.

**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 26 day of 4/ APRIL, 19 99.

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)

EVELYN HADID

Typed or printed name

PRESIDENT

Title