

Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations
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GOGOGO PRODUCTIONS, INC.

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October 31, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GOGOGO PRODUCTIONS, INC.
610 WEST 45TH STREET
MIAMI BEACH, FL 33140

SUBJECT: GOGOGO PRODUCTIONS, INC.
REF: P99000064662

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.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Profit corporations are file in compliance with 607.1006, Florida Statutes

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) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000264827
Letter Number: 306A00064439

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 OCT 31 AM 9: 21

Article of Amendment
To
Articles of Incorporation
Of

GOGOGO PRODUCTIONS, Inc.

P99000064662
Document Number

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:

Article VIII Directors/President of Corporation

Add: Frida Sellar
610 West 45th St.
Miami Beach, FL 33140

Second: If 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:

All 100 shares of stock are:

55% for Graciella Creazzo
45% for Frida Sellar

Third: The date of each amendment's adoption August 1, 2006

Fourth: Adoption of Amendment(s) (Check One)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for 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 _____"

- ☒ 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 was not required.

Signed this 1st day of August 2006

Signature:

Graciella Creazzo

Graciella Creazzo

Name

President

Title