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NEW FILINGS	(AMENDME	NTS		
Profit	Amendment		3330	
NonProfit	Resignation of R.A	Officer/Director		,-
Limited Liability	Change of Register		<u> </u>	
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	Reinstatement			
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		<u> </u>	Examiner's Initials	

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

GEOMETRIC DESIGN ANIMATION, INC.

	DA.
	(present name)
Pursuant to the followin	the provisions of section 607.1006, Florida Statutes, this corporation adopts g articles of amendment to its articles of incorporation:
FIRST: or deleted)	Amendment(s) adopted: (indicate article number(s) being amended, added
	SEE ATTACHED
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: 10/11/99.
FOURTH:	Adoption of Amendment(s) (check one)
	nendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
The ar	mendment(s) was/were adopted by the board of directors without solder action and shareholder action was not required.
The an votes	nendment(s) was/were approved by the shareholders. The number of cast for the amendment(s) was/were sufficient for approval.
The am	endment(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)
	(vouing group)

(continued)

Articles of Amendment to Articles of Incorporation of: Geometric Design Animation, Inc.

Amendments Adopted

Article V - Officers Directors

Delete Old VP/S/D – RICK CRUZ 12470 SW 191 TER MIAMI, FL 33177

Signed this 11 day of	October	,	19,99	·	
By X Jananes	airman of the Board	of Directors	Président o	·	#
other officer if adopt	ed by the shareholder OR rator if adopted by t	ersi			
	•				
NOI	RMAND ALVAREZ				
Тур	ed or printed name)				
PRE	ESIDENT		·	•	
	(Title)	,		•	
				-	-
,	* · · · · · · · · · · · · · · · · · · ·	•		•	
HAVING BEEN NAMED AS OF PROCESS FOR THE SIN THIS CERTIFICATE, REGISTERED; AGENT AND AGREE TO COMPLY WITH TO THE PROPER AND COMPLY WITH ANIREGISTERED AGENT.	STATED CORPOR I HEREBY AC AGREE TO AC I THE PROVISI	ATION A' CEPT THE T IN THE ONS OF A RMANCE	T THE PL E APPOIN IS CAPAC ALL STAT OF MY DU	ACE DESIGN TMENT AS ITY. I FUR UTES RELAT TIES, AND	ATED THER TING
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	·	SIGNAT	URE	N/A	

DATE