

536052

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(City/State/Zip/Phone #)

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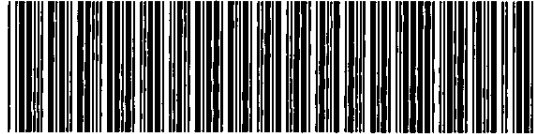
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SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

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Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

Brian V. Bergman
Jennifer M. Gonzalez

January 10, 2008

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Multi-Vision Productions, Inc.
Document Number: 536052
Our File No. 2275-6

Dear Sir/Madam:

On behalf of the above-referenced Florida corporation, I enclose herewith an original fully executed and notarized First Amendment to Articles of Incorporation, together with a check in the amount of \$43.75.

Please have this original copy of the Amendment to Articles of Incorporation filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$35.00
Certified Copy Fee	8.75
TOTAL	\$43.75

Thank you for your attention to this matter.

Sincerely,



Charles P. Sacher

CPS:jmg

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MULTI-VISION PRODUCTIONS, INC.

MULTI-VISION PRODUCTIONS, INC., a Florida Corporation, under its corporate seal and the hands of its President, Robert Berkowitz, and Secretary, Catharine M. Berkowitz, hereby certifies that:

ARTICLE I

The Board of Directors of said corporation at a meeting called and held on January 11, 2008, adopted the following Resolutions:

The name of this corporation will be:

MULTIVISION VIDEO AND FILM, INC.

ARTICLE II

The meeting of the stockholders of the Corporation called by the Board of Directors as aforesaid was held on January 11, 2008, and at said special meeting of the stockholders, said Amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all of the stockholders.

IN WITNESS WHEREOF, said Corporation has caused this Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 14th day of January, 2008.

(SEAL)

MULTI-VISION PRODUCTIONS, INC., a
Florida Corporation

Attest: *Catherine Bonjovine* By *Robert Brekowitz*
Secretary President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, ROBERT BREKOWITZ, President of MULTI-VISION PRODUCTIONS, INC., a Florida Corporation, and he acknowledged that he executed the above and foregoing First Amendment to the Articles of Incorporation as such Officer for and on behalf of said Corporation after having been duly authorized to do so.

WITNESS my hand and official seal at _____, Miami-Dade County, Florida, this 14th day of January, 2008.

Martha Gonzalez
Notary Public, State of Florida
at Large

My Commission Expires:

