

601272

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000198588 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : STEEL HECTOR & DAVIS
Account Number : 071541002004
Phone : (305)577-4726
Fax Number : (305)577-7001

RECEIVED
04 OCT -5 AM 11:47
DIVISION OF CORPORATIONS

FILED
04 OCT -5 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VIDEOLAB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
10/5/04

04 OCT -5 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VIDEOLAB, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Videolab, Inc., a Florida profit corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation (the "Amendment"):

FIRST: Article III is hereby amended to read in its entirety as follows:

ARTICLE III - CAPITAL STOCK

The maximum number and class of shares of stock that this corporation is authorized to have outstanding at any time are one hundred ten (110) shares with no-par value.

SECOND: The date of the Amendment's adoption is September 30th, 2004.

THIRD: The Amendment was approved by the sole shareholder of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th of September, 2004.


Remigio Angel Gonzalez, President