

P00000105675

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

RECEIVED
01 SEP -6 PM 2:54
DIVISION OF CORPORATIONS

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.

(((H01000096653 0)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP -6 PM 4:47

BASIC AMENDMENT

SENSATIONAL VIDEO & MUSIC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
9/6/01 DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SENSATIONAL VIDEO & MUSIC, INC.

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)

Article V OFFICERS DIRECTORS.

DELETE LARRY RODRIGUEZ / PRESIDENT
2241 SW 164 AVE
MIRAMAR, FL 33027

ADD HENRY RODRIGUEZ/PRESIDENT
3108 W 76th St.
HIALEAH, FL 33018

THE NEW REGISTERED AGENT TO THIS CORPORATION SHALL BE


HENRY RODRIGUEZ
3108 W 76th St.
HIALEAH, FL 33018

I ACCEPT THE DESIGNATION AS REGISTERED AGENT

SIGNATURE

TITLE

DATE



President
9/6/01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP - 6 PM 4:47

Having been named to accept service of process for the above stated corporation at the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325 Florida Statutes.

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:

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

9/4/2001

X

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.

Signature

Signed this day 6 of SEPTEMBER 2001

(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)

LARRY RODRIGUEZ

Type or printed name

PRESIDENT

Title