

P110000002108

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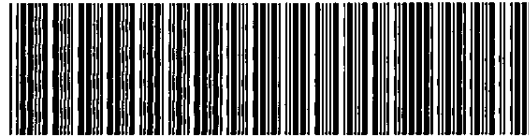
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Amend  
@ 8/16/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** VIDEOSTONE, CORP.

**DOCUMENT NUMBER:** P11000002108

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HERNAN V. FEUILLET

Name of Contact Person

VIDEOSTONE, CORP.

Firm/ Company

18061 BISCAYNE BLVD APT 601

Address

AVENTURA FL 33160

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HERNAN V. FEUILLET

Name of Contact Person

at ( 786 ) 525-2323

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**VIDEOSTONE, CORP.**

**P11000002108**

*Pursuant to the provisions of sections 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 deleted)*

**ARTICLE VI.**

**LOCATION**

The principal place of business and mailing address of this Corporation  
shall be: 18061 BISCAYNE BLVD APT 601  
AVENTURA, FL. 33160

**ARTICLE VII.**

**BOARD OF DIRECTORS**

The officers will be

|                               |                               |               |
|-------------------------------|-------------------------------|---------------|
| <b>HERNAN V. FEUILLET</b>     | <b>President/Director</b>     | <b>Add</b>    |
| <b>MARIA JOSE FEUILLET</b>    | <b>Secretary/Director</b>     | <b>Add</b>    |
| <b>ANTONIO L. BALLESTEROS</b> | <b>President/Director</b>     | <b>Delete</b> |
| <b>HERNAN V. FEUILLET</b>     | <b>VicePresident/Director</b> | <b>Delete</b> |

18061 BISCAYNE BLVD APT 601  
AVENTURA, FL. 33160

**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: **08/08/2011**

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

- ✓ 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 .....
- ☐ 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.

Signed this day of 08 August 2011

Signature \_\_\_\_\_



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**HERNAN V. FEUILLET**

Name

**VICEPRESIDENT**

Title