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Florida Department of State

Division of Corporations
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BASIC AMENDMENT

UNIVERSAL STAR VIDEO, INC.

Certificate of Status	0
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AMEND
KRB
8-13

8/13/01

3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNIVERSAL STAR VIDEO, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (*indicate article number(s) being amended, added or deleted)*

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ARTICLE V:- **The new Registered Agent in the Corporation of the State of Florida is:**

RAMON MORALES
1370 NW 32 PL.
Miami, Fl. 33125

ARTICLE VII:- **The name and addresses of the members of the Board of Directors are:**

RAMON MORALES **President**
1370 NW 32 PL.
Miami, Fl. 33125

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment of not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **August 9th of 2001.**

FOURTH: Adoption of Amendment(s) (check one)

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.

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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.

Signed this **9th** day of **August of 2001.**

Signature x ______________________

(By the Chairman or Vice Chairman of the Board Directors, President or other officer it adopted by the shareholders)

OR

(By a director if adopted by the director(s)

OR

(By and incorporator if adopted by the incorporator(s)

RIGOBERTO RODRIGUEZ
Typed of printed name

PRESIDENT
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

x ______________________

8/9/01
DATE