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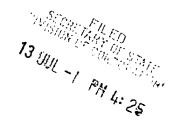
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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: RVUE HOLDINGS,	INC
	e of Corporation
	to Change/Add Officer(s) and/or Director(s) and fee are
submitted for filing.	
Please return all correspondence concerning this	matter to the following:
MARK PACCHINI	
Name of Contact Person	***************************************
RVUE HOLDINGS, INC.	
Firm/Company	
10740 Grand Avenue Suite	e B
Address	
Franklin Park, IL 60131	1
City/State and Zip Code	
MPACCHINI@RVUE.COM	Λ
E-mail address: (to be used for future annual rep	port notification)
For further information concerning this matter, p	lease call:
MARK PACCHINI at (312 \361-3368
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check made payable to the Florida	Department of State for the following amount:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 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





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only	during the first calendar year of qualification)
The name of the foreign corporation RVUE HOLDINGS, INC.	as it appears on the records of the Florida Department of State is:
number is F10000002662	et business in Florida on 06/02/2010 and its Florida document
3. This corporation was formed under the	he laws of NEVADA
4. The name and address of each office	er and/or director is as follows:
Title: CEOCFOORECTOR	Name and Address MARK PACCHINI
	101 NE 3RD AVE SUITE 1500
	FT. LAUDERDALE, FL. 33301
DIRECTOR	PETER EMERSON
	101 NE 3RD AVE. SUITE 1500
	FT. LAUDERDALE, FL. 33301
DIRECTOR	ROBERT ROCHE
	101 NE 3RD AVE. SUITE 1500
	FT. LAUDERDALE, FL. 1500
	·
(Attach	additional pages if necessary)
(It-Tank:	CEO
ignature of an officer of director	Title of person signing
ped or printed name of person signing	FILING FEE \$35
	Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314

CR2E127 (8/08)