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# ARTICLES OF AMENDMENT

TO

# ARTICLES OF INCORPORATION

OF

# TRANSVIDEO CORP.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. In order to change the capital stock of the Corporation, Article III of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

#### **ARTICLE III**

# CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, \$0.001 par value, which shall be designated "Common Stock".

- 2. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.
- 3. The foregoing Articles of Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and Sole Shareholder of the Corporation pursuant to a Unanimous Written Consent on June 8, 2007, effective as of January 1, 2006.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 8tday of June , 2007, effective as of January 1, 2006.

Nuria Malla de Rubles, President  Mario Robles, Secretary	SOLE SHAREHOLDER:  Mario Robles
Mario Robles, Secretary	Mario Rooles

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