

# M79158

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

**PICK UP**

3/17/00 100

*Official*

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MAR 17 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amend*

1.) New ERA Video Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

RECEIVED  
MAR 17 PM 1:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend + N.C.*  
G. COULLETTE MAR 20 2000

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

**SPECIAL INSTRUCTIONS**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 MAR 17 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW ERA VIDEO INC.

(present name)

*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)

① CHANGE AMENDMENT #1 FROM  
NAME: NEW ERA VIDEO INC.  
TO

NAME: NEW ERA STUDIOS INC.

⑥ CHANGE AMENDMENT #6 FOR VICE PRESIDENT.  
FROM: MICHAEL GREENBERG TO WINNIE W. GREENBERG  
(SAME ADDRESS)

**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:

March 16, 2000

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 \_\_\_\_\_ 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 16 day of March, 2000

Signature

Winnie W. Greenberg, President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Winnie W. Greenberg, Vice President  
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Winnie W. Greenberg

Typed or printed name

Title