

M98721

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ACTION VIDEO CLUB, INC.

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Amend / @ 7.17.06

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACTION VIDEO CLUB, INC.
Doc. No.: M98721

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation and its Shareholders adopt the following articles of amendment to its Articles of Incorporation:

FIRST: Amendments(s) adopted:

- a) Article V is hereby amended to change the Corporation's Initial Officers and Directors to:

President/Secretary/Treasurer: Esperanza del Carmen Lopez
3733-3749 West Flagler Street
Miami, FL 33126

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 the adoption of the aforementioned amendments is July 14, 2006.

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

~~XXXX~~ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 14th day of July, 2006.

Signature:


Esperanza del Carmen Lopez, Shareholder

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