

Silver Jet Video Project, Inc.

N99000001872

FILED
99 APR -7 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 5, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

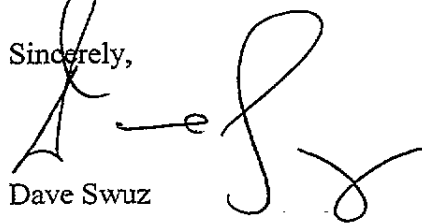
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Dear Sir or Madam:

Enclosed please find the necessary documents for the Articles of Amendment of SILVER JET VIDEO PROJECT, INC., along with a check in the amount of \$35 for the filing fee of the Articles of Amendment.

Also enclosed is a photocopy of this corporate document. Please return this to me with the filing date stamped on it.

Sincerely,



Dave Swuz

Enclosed: Articles of Amendment for Silver Jet Video Project, Inc.
Check for \$35 for Filing Fee

Amend

VS APR 14 1999

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SILVER JET VIDEO PROJECT, INC.
A FLORIDA NONPROFIT CORPORATION

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

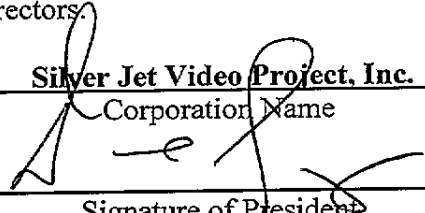
Article 11. Plan of Distribution of Assets. In the event of dissolution, the assets of the Corporation will be distributed as follows:

- (a) All liabilities and obligations of the corporation be paid and discharged, or adequate provisions be made therefor;
- (b) Assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred, or conveyed in accordance with such requirements;
- (c) Assets received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, be transferred or conveyed to one or more domestic corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation, as provided in the plan of distribution of assets;
- (d) Other assets, if any, be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or the bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others; and
- (e) Any remaining assets be distributed to such persons, trusts, societies, organizations, or domestic corporations, whether for profit or not for profit, as specified in the plan of distribution of assets.

SECOND: The date of adoption of the amendment was: April 5, 1999.

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Silver Jet Video Project, Inc.
Corporation Name

Signature of President

Dave Swuz
Typed or printed name
President 4/5/99
Title Date