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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time __ Certified Copy Mail out Will wait Certificate of Status □ Photocopy **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment ■ Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 10, 2005

Lazarus Corporate Filing Service Inc. 3320 SW 87th Avenue Miami, FL 33165

SUBJECT: 2000 STAR VIDEO, INC.

Ref. Number: P00000001711

We have received your document for 2000 STAR VIDEO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$750.00.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 105A00067 152

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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PURSUANT'T SECTION 607.1006, FLORIDA STATUES, THE UNDERSIGNED CORFORATION STATE ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF ILLAHASSEE, FLORIDA INCOPRORATION.

THE NAME OF THE CORPORATION IS:

2000 STAR VIDEO, INC.

AMENUMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

UNIVERSE INVESTMENT U.S.A. INC.

THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE 9th DAY OF NOVEMBER NOVEMBER 20 05, THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

2000 STAR VIDEO, INC.

CORPORATION NAME

SIGNATURE

RIGOBERTO RODRIGUEZ, DIRECTOR

PRINT NAME AND TITLE