P00000004926, LED

OFFICE USE ONLY (Document #)

01 JUL -2 PM 1:03

TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MÌAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500004455715--0 -07/02/01--01026--029 *****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.		MOVIE CLUB, INC.
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)
	(Corporation Name)	(Document #)
	Walk in Pick up time	Certified Copy
	Mail out Will wait Photocopy	Certificate of Status

	_NEW FILINGS
ONTO	Enit (
3	MonProfit
	Cimited Dibility
A	Domestication
OE PA	ether PL
<u> </u>	8

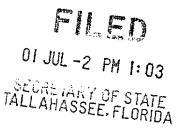
OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

	AMENDMENTS
>	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRÁTION/ QUALIFICATION	Mr. 12-2-01
Éoreign	1 THS
Limited Partnership	·
Reinstatement	_
Trademark .	
Other	Ex

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Video Land and Movie Club, Inc.
Doc. #P0000004926
(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) Art. 1 New Name: Vicente Diaz Corporation Art. 5 Should be say: The name of the Registered Agent is Vicente Diaz. Address is 1870 NW 32 Ave. Miami, F1 33125 Art. 6 Should be say: The Board of Directors are as follow: Vicente Diaz, Pd. Treasure and Secretary.
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: June 27, 2001
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
x 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 amendments(s) was/were sufficient for approval by
(Voting group)

(Continued)

Signed this 27th day of June 20	± <u>01 </u>	•
		-
Video Land and Movie Club, (Corporation Name) By Chairman or Vice Chairman of the Board of Directors, Prother officer if adopted by the shareholders) (A director or incorporator if adopted by the directors or incorporator incorporation incorporati	esident or	
Abelardo Calderon (Typed or printed name)		• *
President		
(Title)	· · ·	•
gent of this corporation	fing to Act	AS REGISTERED
Alicana OIAZ		
Registered LOENT	_ A	
Sworw and subscribed bef	bre me This	27th day of
Jour 2001.		
Works Publice	JUAN E. RAMIRE MY COMMISSION # CO EXPIRES: July 30, 2 Bonded Thru Notary Public U	763807