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

1. VIDEO LAND AND MOVIE CLUB, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC Amend
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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01 JUL -2 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Video Land and Movie Club, Inc.

Doc. #P00000004926

(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, Fl 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.

☒ 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 2001.

Video Land and Movie Club, Inc.
(Corporation Name)

By *Abelardo Calderon*
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Abelardo Calderon

(Typed or printed name)

President

(Title)

I, VICENTE DIAZ accepting to act as REGISTERED
Agent of this corporation.

Vicente Diaz
VICENTE DIAZ
Registered Agent

Swear and subscribed before me this 27th day of
June 2001.

Juan E. Ramirez
Notary Public

