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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RANDY VIDEO & FILMS, INC.

Certificate of Status	0
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**Articles of Amendment
To The
Articles of Incorporation
of
RANDY VIDEO & FILMS, INC.**

Present name

CHARTER/DOCUMENT P00000007672

*Pursuant to the provisions of section, 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)

Article I

The new name of the Company shall be:
Funny Video, Inc

Article VII

Delete: President, Treasurer, Secretary
Aida R Salan
1089 W 29 ST
Hialeah, FL 33012

ADD: President, Treasurer, Secretary
Osvaldo Perez
1089 W 29 ST
Hialeah, FL 33012

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:

H09000055491 3

H09000055491 3

None.

Third: The date of each amendment's adoption: MARCH 2, 2009

Fourth: Adoption of the Amendment(s) (check one)

☒ 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 the 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 amendment(s)
was/were sufficient for approval by*


(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of MARCH, 2009

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AIDA R SALAN

Typed Name

PRESIDENT

Title

H09000055491 3