

LAW OFFICES OF
SERGIO J. GUZMAN

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September 6, 2000

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(305) 262-6696

P00000057396

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

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-09/08/00--01059--006
*****35.00 *****35.00

Re: Amendment of Cesar Dollar Corporation

Ladies and Gentlemen:

Attached please find the Articles of Amendment of Cesar Dollar Corporation, a Florida corporation. Please process said articles so that the name of that corporation is changed to O.T.V. King Corporation.

Our check for \$35.00 is attached to cover your required fees.

Sincerely,


Sergio J. Guzman, Esquire

SJG/#17
Enclosures

FILED
00 SEP -8 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa 9/18
n/c

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CESAR DOLLAR CORPORATION

(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)*

Article I of the Articles of Incorporation of Cesar Dollar corporation are hereby amended to change the corporation's name to O.T.V. King Corporation.

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:

Not Applicable

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 9/5/2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

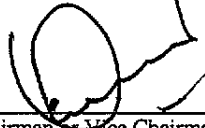
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5 day of September, 2000

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)

Osvaldo D. Cesar
Typed or printed name

President
Title