

P000000065259

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)922-4000

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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## BASIC AMENDMENT

JOHNY VIDEO CORP.

Certificate of Status	0
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Amendment

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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Johnny Video Corp.

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(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following  
Articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted: (indicate article number (s) being amended, added of deleted)

Article V:	Adrian Huet	Director
	281 NW. 59 Ave.	
	Miami, Fl. 33126	

Article VI :	Adrian Huet	President, Secretary & Treasurer
	281 NW. 59 Ave.	100 shares
	Miami, Fl. 33126	

Adrian Huet	Registered Agent
281 NW 59 Ave	
Miami, Fl 33126.	

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

**THIRD:** The date of each amendment's adoption: 8-7-00

**FOURTH: Adoption of Amendment(s) (check one)**

☒ **xx** The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendments(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 day 9 th. of August, 2000.

Signature [Signature] New Registered Agent

I accept designation as Register Agent.  
(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)

i. Adrian Huet

Typed of printed name

Director/President, Sec. & Treasurer

Title