

P00000065259

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 MAY 19 PM 3: 15

(Requestor's Name)

JOHNY VIDEO CORP.
4042 WEST 12 Av
Hialeah, FL 33012

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

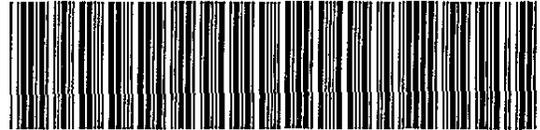
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100018954561

05/19/03--01026--009 **44.75

Amend

V SHEPARD MAY 23 2003

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

FILED
SECRETARY OF STA.
DIVISION OF CORPORAT.
03 MAY 19 PM 3: 15

JOHNY VIDEO CORPORATION

JOHNY VIDEO CORPORATION

(present name)

P00000065259

(Document Number of Corporation (If known))

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)*

Change ARTICLE ~~V~~^{VI} to read as follows:

DELETE	CHANGE TO
Adrian Huet	Eliset Hernandez
281 NW 59 Av	1191 West 46 Street
Miami, FL. 33126	Hialeah, FL. 33012
President	President
Director	Director
Secretary	Secretary
Treasurer	Treasurer

Change ARTICLE VI to read as follows:

DELETE	CHANGE TO
Adrian Huet	Eliset Hernandez
281 NW 59 Av	1191 West 46 Street
Miami FL. 33126	Hialeah, FL. 33012
Registered Agent	Registered Agent

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 April 17, 2003

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 17th day of April, 2003

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)

Eliset Hernandez



(Typed or printed name)

Director / President

(Title)