Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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BASIC AMENDMENT

PARAMOUNT VIDEO INC.

	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2/28/01 5:24 PM



March 1, 2001

PARAMOUNT VIDEO INC. 6095 W. 19TH AVENUE #212 HIALEAH, FL 33012

SUBJECT: PARAMOUNT VIDEO INC.

REF: P00000074740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Corporate Specialist FAX Aud. #: H01000022151 Letter Number: 501A00012808

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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OF

ARTICLES OF CORPORATION OF: PARAMOUNT VIDEO. INC., PERSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: PARAMOUNT VIDEO INC., AT A JOINT MEETING HELD ON FEBRUARY 13, 2001 UNANIMOULSY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF: PARAMOUNT VIDEO INC., WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON THE AUGUST 7, 2000 BERING DOCUMENT P00000074740, AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

ANGELES VIDEO, INC

THE DATE OF EACH AMENDMENT'S ADOPTION: 2 23 01

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF

AMENDMENT OF THIS 27 DAYS OF FEBRUARY, 2001.

Alejandro Fernandez - President

STATE OF FLORIDA

)S.S.

COUNTY: MIAMI-DADE)

BEFORE ME THE UNDERSIGNED AUTHORITY PERSONALLY APPEARED: ALEJANDRO FERNANDEZ TO ME WELL KNOWN TO BE THE PERSON WHO EXECUTED THE HEREIN ARTICLES OF AMENDMENT AND, IN MY PRESENCE, HIS FREELY AND VOLUNTARILY SIGNED SAME FOR THE PURPOSES HEREIN SET FORTH.

WITNESS MY HAND AND OFFICIAL SEAL THIS 27 DAYS OF FEBRUARY, 2001

ESTHER F. ALVAREZ - NOTARY PUBLIC STATE OF FLORIDA AT LARGE

ESTHER FALVAREZ

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC998441

MY COMMISSION EXP. JAN. 22,2015

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