

PO1000022841

Star Video, Inc.

*7216 South US 1
Port St. Lucie, FL 34952*

August 7, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

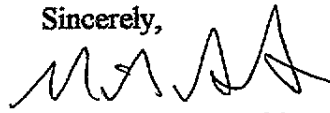
RE: Star Video, Inc.
Articles of Amendment filing

Enclosed for filing are the original and two copies of Articles of Amendment To Certificate of Incorporation for the above corporation, and a check in the amount of \$35.00 to cover the necessary fees.

Please return two conformed copies upon filing.

Thank you for your assistance.

Sincerely,



Mike Foster, President
Star Video, Inc.

enclosure

200004526862--8
-08/09/01--01043--012
*****35.00 *****35.00

FILED
01 SEP 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 18 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 20, 2001

MIKE FOSTER
STAR VIDEO, INC.
7216 SOUTH US 1
PORT ST. LUCIE, FL 34952

SUBJECT: STAR VIDEO, INC.
Ref. Number: P01000022841

We have received your document for STAR VIDEO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00047407

RECEIVED
01 SEP 17 AM 9:53
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
-of-
STAR VIDEO, INC.**

FILED
01 SEP 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, as Board of Directors of STAR VIDEO, INC., a Florida for profit Corporation, hereby amend the Certificate of Incorporation of said corporation as follows:

ARTICLE X

Article X of the "Certificate of Incorporation", as filed with the Florida Secretary of State is replaced with the following;

Ownership of this corporation is as follows:

Mike Foster	50%
Eric Stifel	50%

ARTICLE XI

Article XI of the "Certificate of Incorporation", as filed with the Florida Secretary of State is replaced with the following;

The names and addresses of the members of the Board of Directors of this corporation and the offices each hold are as follows:

Mike Foster	7216 South US 1, Port St. Lucie, FL 34952	President
Eric Stifel	7216 South US 1, Port St. Lucie, FL 34952	Sec./Treasurer

The foregoing Articles of Amendment To Certificate Of Incorporation of STAR VIDEO, INC. were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 31 day August, 2001.


Mike Foster, Director/President