

PO1000022841

*Star Video, Inc.*

*7216 South US 1*

*Port St. Lucie, FL 34952*

April 4, 2002

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

200005253402--9  
-04/11/02--01036--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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,

Eric Stifel, President  
Star Video, Inc.

enclosure

FILED  
02 JUN 10 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Res. Amend  
PS 6/1/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 10, 2002

STARVIDEO, INC.  
ATTN: ERIC STIFEL  
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):

If amending the registered agent please include this the name and address of the new registered agent in the articles being amended on page 1 of your document and then attach the acceptance page to your document.

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) 245-6957.

Pamela Smith  
Corporate Specialist

Letter Number: 402A00022483

Star Video, INC.  
7216 S. US 1  
Ft. Pierce, FL 34952

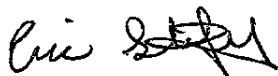
May 31, 2002

Florida Department of State  
ATTN: Pamela Smith  
Corporate Specialist  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

Pamela Smith,

As requested, I am returning the paper work with the corrections needed. If you have any questions or concerns, please feel free to contact Rhonda Rathbun or myself. Our phone number at the store is: (772) 878-5535. We can be reached at the store between the hours of 11am and 7pm, Monday through Saturday.

Thank you very much for your help in this matter.



Eric Stifel

RECEIVED  
02 JUN 10 AM 8:18  
DIVISION OF CORPORATIONS

FILED

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

02 JUN 10 AM 10:18

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 amended by Articles of Amendment filed with the Florida Secretary of State on September 17, 2001 is replaced with the following;

Ownership of this corporation is as follows:

Rhonda Rathbun	an undivided ½ interest with the right of survivorship
Eric Stifel	an undivided ½ interest with the right of survivorship

ARTICLE XI

Article XI of the "Certificate of Incorporation", as amended by Articles of Amendment filed with the Florida Secretary of State on September 17, 2001 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:

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

ARTICLE XIII

Article XIII of the "Certificate of Incorporation", as amended by Articles of Amendment filed with the Florida Secretary of State on September 17, 2001 is replaced with the following;

The registered agent of this corporation is Eric Stifel.

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 5 day June, 2002.

  
Mike Foster, Director/President

  
Eric Stifel, Director/Sec./Treasurer

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **STAR VIDEO, INC.**
2. The name and street address of the registered agent and office is:

Eric Stifel  
7216 South US 1  
Port St. Lucie, FL 34952

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
ERIC STIFEL