

Division of Corporations

PO1000042967

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Division of Corporations  
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BASIC AMENDMENT

BEST VIDEO PRODUCTIONS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

8/21/01

Name Change & Amendment

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08/17/01 10:15 Fl Dept of State

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p1 /1

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 17, 2001

BEST VIDEO PRODUCTIONS, INC.  
113 LAKE EMERALD DRIVE  
UNIT 407  
FORT LAUDERDALE, FL 33309

SUBJECT: BEST VIDEO PRODUCTIONS, INC.  
REF: P01000042967

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.

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

The registered office address shown in Article XII and designation page differ. The same address must appear both in Article XII and the registered agent designation page.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: HD1000090792  
Letter Number: 201A00047099

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

Audit Number ((H01000090792 2)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BEST VIDEO PRODUCTIONS, INC.  
(Present name)

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:

Document # P01000042967  
Filed on: April 30<sup>th</sup>, 2001

Ft. Lauderdale-FL, August 3<sup>rd</sup>, 2001.

First: Article(s) changed: AMENDED.

ARTICLE I - NAME

ARTICLE III - PRINCIPAL OFFICE

ARTICLE V - OFFICERS

ARTICLE VI - DIRECTOR(S)

ARTICLE VII - CORPORATE CAPITALIZATION

ARTICLE XII - REGISTERED OFFICE AND REGISTERED AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is BEST ART & VIDEO PRODUCTIONS, CORP., (hereinafter, "Corporation").

ARTICLE III - PRINCIPAL OFFICE

The NEW address of the principal office of this corporation is 3015 Ocean Blvd. # 104, Ft. Lauderdale, FL 33308 and the mailing address is the same.

ARTICLE V - OFFICERS

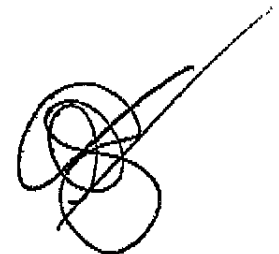
The officers of this Corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Joao Batista Beltrame President / Secretary	113 Lake Emerald Dr. # 407 Ft. Lauderdale, FL 33309	50%
Tassilo Davila-Leal Vice-President / Treasurer	1912 NE 3 <sup>rd</sup> Street # 13 Deerfield Beach, FL 33441	50%

ARTICLE VI - DIRECTOR(S)

The directors of this Corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
Joao Batista Beltrame	113 Lake Emerald Dr. # 407 Ft. Lauderdale, FL 33309
Tassilo Davila-Leal	1912 NE 3 <sup>rd</sup> Street # 13 Deerfield Beach, FL 33441



Audit Number ((H01000090792 2))

ARTICLE VII - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this corporation is authorized to have outstanding at anytime is NINETY-EIGHT THOUSAND AND FIVE HUNDRED (98,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE XII - REGISTERED OFFICE AND REGISTERED AGENT

The NEW address of registered office of this Corporation is 3015 Ocean Blvd., # 104 - Ft. Lauderdale, FL 33308. The name of the NEW registered agent at this address is Joao Batista Beltrame.

Second: The date of adoption of the amendments.  
The date of adoption of the amendments is:

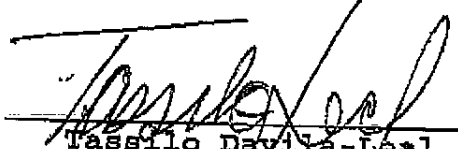
August 07<sup>th</sup>, 2001

Third: Adoption of Amendment

The Amendments were adopted by the Directors without shareholder action, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 07th day of August of 2001.

  
Joao Batista Beltrame  
President/Secretary  
Director

  
Tassilo Davila-Leal  
Vice-President/Treasurer  
Director

Audit Number ((H01000090792 2)))

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

BEST ART & VIDEO PRODUCTIONS, CORP.

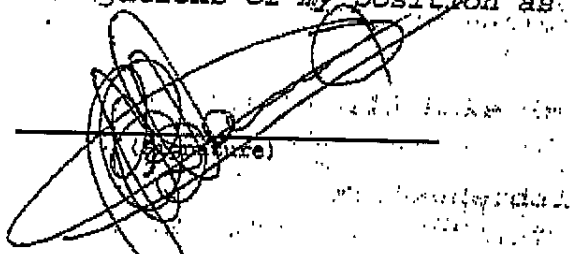
2. The name and address of the registered agent and office is:

Joao Batista Beltrame  
President

3015 Ocean Blvd. # 104  
Address

Ft. Lauderdale, FL 33308  
City - State - Zip

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.

  
\_\_\_\_\_  
(Signature)

08/17/2001  
(Date)

DIVISION OF CORPORATIONS  
P.O. BOX 6327, TALLAHASSEE, FL 32314