

PO 1000060904

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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03 MAR 25 AM 10:19
RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HAPPY VIDEOS PLUS ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRB
3/25 (3)
MAR 25 2003 09:27

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

HAPPY VIDEOS PLUS ENTERPRISES, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Presidency and the Treasurer of the Corporation to:

MARIANELA RIVERA
15302 S.W. 39th Terrace
Miami, Florida 33185

2. To change the Vice-Presidency Secretary of the corporation to:

MARIANELA RIVERA
15302 S.W. 39th Terrace
Miami, Florida 33185

3. To change the address of the corporation to:

15302 S.W. 39th Terrace, Miami, Florida 3318

4. To change the Registered Agent of the corporation to:

MARIANELA RIVERA
15302 S.W. 39th Terrace
Miami, Florida 33185

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 21 day of March 2003.

Dated: March 21, 2003

MARIANELA RIVERA, PRESIDENT/DIRECTOR

03 MAR 25 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Prepared by:
GASTON BARREROAS / ACCOUNTANT
1221 S.W. 102 St.
P. 02/03

XXXXXXXXXXXX

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STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared
MARIANELA RIVERA

to me well known to be the person(s) who executed the foregoing
articles of amendment to articles of incorporation and acknowledged
before me, according to law, that made and subscribed the same for the
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
21 day of March 2003.

NOTARY PUBLIC

SEAL

My commission expires:

"I hereby am familiar with and accept the duties and responsibilities as
Registered Agent for said Corporation.



MARIANELA RIVERA, REGISTERED AGENT

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