0000609

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000090323 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TO:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

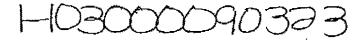
fax Number

: (305)634-3694 : (305)633-9696

BASIC AMENDMENT

HAPPY VIDEOS PLUS ENTERPRISES, INC.

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



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.

<u>FIRST</u>: The name of the corporation is:

HAPPY VIDEOS PLUS ENTERPRISES, INC.

<u>SECOND</u>: 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

DOIG _ANTOT



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-BÉGISTERED AGENT

HD3000090323