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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**HUNTER HOLDINGS, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
HUNTER HOLDINGS, INC.  
ARTICLES OF NAME CHANGE

TO: THE FLORIDA DEPARTMENT OF STATE

I, the undersigned, being the sole director of HUNTER HOLDINGS, INC., hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by the above-named corporation. The adopted Amendments to the Articles of Incorporation are as follows:

Article I, (corporate name) is amended to read as follows:

The name of the corporation shall be:

**AUTOMATED DVD MACHINES, INC.**

The principal place of business for this corporation shall be:  
9100 South Dadeland Boulevard, Suite 910  
Miami, Florida 33156

In all of the respects of the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. The effective date of the Amendment is August 3, 2004.

I, the undersigned, being the President and Secretary of HUNTER HOLDINGS, INC., hereby certify that the Shareholders and Board of Directors of the corporation at a joint meeting did unanimously approve and recommend on the 3<sup>rd</sup> day of August, 2004, that the Articles of Incorporation of HUNTER HOLDINGS, INC., heretofore filed and approved by the Secretary of State, State of Florida, on October 3, 2001, be amended in the manner set forth above, and we did propose said amendment to the Shareholders.

IN WITNESS WHEREOF, we hereby have set our hands and seals this 3<sup>rd</sup> day of August, 2004.

HUNTER HOLDINGS, INC.

By: 

Miriam S. Smolyahsky, President

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SECRETARY OF STATE  
STATE OF FLORIDA


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Attest:   
Miriam S. Smolyansky, Secretary

STATE OF FLORIDA     )  
                              )  
COUNTY OF BROWARD    )

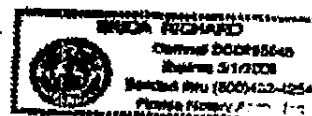
The foregoing instrument was acknowledged before me on the 3 day of August, 2004, by Miriam S. Smolyansky, President and Secretary of HUNTER HOLDINGS, INC., personally known to me or who produced the following identification \_\_\_\_\_ and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 3 day of August, 2004.

  
Notary Public, State of Florida  
Erica Richard  
(Print Name of Notary Public)

My Commission Expires: 3/1/2008

(Seal)



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