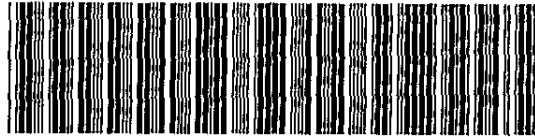


P02000023840

(Requestor's Name)

Frank M. Blohm, MBA, MS

Accounting, Taxes, Information Systems & Finance
7400 Wiles Road, Suite 102
Coral Springs FL 33067



700060373637

(City/State/Zip/Phone #)

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TALLAHASSEE, FL 32399

OCT 17 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Matrix DVD & Video of S. Fla, Inc.
(present name)

P02000023840
(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V

To remove as President/Director of the Corporation:

Cotes-Garcia, Xiomara	Address:
	10180 W Sample Rd
	Coral Springs, FL 33065

To add as President/Director of the Corporation:

Garcia, Alberto	Address:
	10180 W Sample Rd
	Coral Springs, FL 33065

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 28, 2005

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

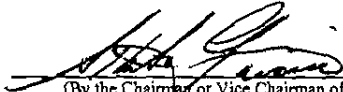
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by. _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of September, 2005

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)

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