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August 14, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

8000007166728--3
-08/16/02--01045--006
*****35.00 *****35.00

Re: Articles of Amendment
for Fantastic Video and Computer Center, Inc.

Gentlemen:

Enclosed you will find the Articles of Amendment for the Articles of Incorporation of Fantastic Video and Computer Center, Inc. together with a check in the amount of \$35.00 representing your fee.

Very Truly Yours,

SILVER & SILVER


Ira S. Silver
ISS/mdc

Let1-Division of Corporations

FILED
02 AUG 16 PM 1:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

PD
8/21/02
WC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 AUG 16 PM 1:42

CLERK OF STATE
TALLAHASSEE, FLORIDA

FANTASTIC VIDEO AND COMPUTER CENTER INC.

(present name)

(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 I - Name is amended as follows: The name of this corporation is
FANTASTIC VIDEO CENTER, INC.

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:

n/a.

THIRD: The date of each amendment's adoption: August 14, 2002.

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 _____ day of August, 2002.

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)

Shabi Flores

(Typed or printed name)

Director

(Title)