

PO2000112554

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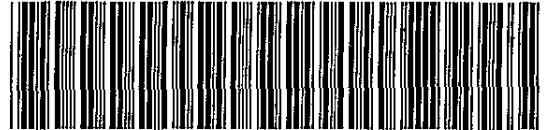
(Business Entity Name)

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06/23/03--01070--009 **52.50

FILED
03 JUN 23 AM 10:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

Is 6/30/03
Amend



the video precedent

251 Maitland Avenue, Suite 201, Altamonte Springs, Florida 32701 ♦ 407-265-2220 ♦ fax: 407-650-2752 ♦ www.thevideoprecedent.com

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

To whom it may concern,

The enclosed documents are to be filed as Amendments to the Articles of Incorporation filed for the Video Precedent, Inc. on Oct. 17, 2001. Document number P02000112554.

The former principles of the corporation Britt Nichols and Kerry Vick along with the current President of the corporation Gary Markman have voted unanimously to amend the articles to no longer have Britt Nichols or Kerry Vick on the Board of Directors, or as a registered agent of the corporation. These positions have now been transferred to Gary Markman.

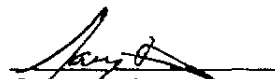
We would like a certified copy of the amendment as well as a certificate of status. A check is enclosed in the amount of \$52.50. Please send the documents to:

The Video Precedent, Inc.
251 Maitland Avenue Suite 201
Altamonte Springs, Florida 32701

Telephone: 407-265-2220

If you have any questions please don't hesitate to call.

Thank you for your attention to this matter,


Gary Markman
President


Britt Nichols
Former Board of Directors


Kerry Vick
Former Board of Directors

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

THE VIDEO PRECEDENT, INC.

Document Number: P02000112554

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Amendments adopted:

Article V: Registered Office and Registered Agent

The street address of the registered office of the corporation is **251 Maitland Ave. Suite 201 Altamonte Springs, Florida 32701-4911**. The name of the registered agent at such address is **Gary Markman**.

Article VI: Principle Place of Business

The principle place of business of the corporation shall be **251 Maitland Ave. Suite 201 Altamonte Springs, Florida 32701-4911**, until otherwise designated by the corporation.

Article VII: Directors

The Board of Directors of the corporation shall consist of at least **one director**, whose name and address is set forth below:


Gary Markman, President

**P.O. Box 161341
Altamonte Springs, Florida 32716**

All of the above amendments are adopted this day June 19, 2003.


The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 19th day of June, 2003.

Signature: 
Gary Markman
President

Amendment of Registered Agent Acceptance

I, Gary Markman, accept the appointment of Registered Agent for The Video Precedent, Inc. I am familiar with and accept the obligations of the position.

 6/19/03
Gary Markman