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**BASIC AMENDMENT**

**J G VIDEO SYSTEMS INC.**

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO THE ARTICLES**

**OF INCORPORATION OF**

**LG VIDEO SYSTEMS INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item I Change Article VI to read as follows:  
The name and Florida street address of the registered agent is:

**SANDRA CORTES  
19305 NW 43<sup>RD</sup> AVENUE  
CAROL CITY, FL 33055**

- Item II Change Article V to read as follows:  
The Officer(s) of the corporation are as follows:

**PRESIDENT/SECRETARY/TREASURER - SANDRA CORTES**

- Item III Add Article VIII to read as follows:  
The Director(s) of the corporation are as follows:

**SANDRA CORTES**

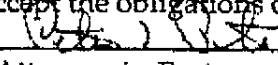
Fernandez, Petr & Associates  
5785-A NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature,  Date, \_\_\_\_\_  
Attorney-in-Fact

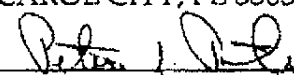
All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 11<sup>th</sup> day of March 2005, and approved by the shareholders in accordance with section 607.1006.

DATED March 11, 2005.

#### ACKNOWLEDGEMENT

SANDRA CORTES  
19305 NW 43<sup>RD</sup> AVENUE  
CAROL CITY, FL 33055

  
Peter Z. Petr, Attorney-in-Fact  
SANDRA CORTES, President  
Dated: March 11, 2004

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

H05000062429 3