

PD3000084556

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

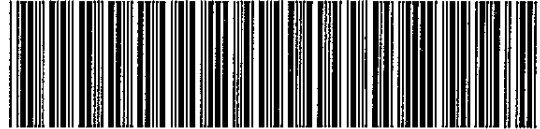
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@ 8/21/03



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08/18/03--01062--019 **43.75

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CLERK OF COURT
TALLAHASSEE, FLORIDA

Don A. Paradiso P.A.

2401 East Atlantic Boulevard, Suite 314, Pompano Beach, Florida 33062
Suite 314 Washington Mutual Bank Tower
(954) 782-5006 Fax (954) 782-4010

Don A. Paradiso
Member, New York and Florida Bar

August 15, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: P 03000084556

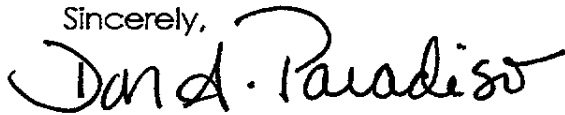
Dear Sir or Madam:

Please accept the enclosed amendment for filing and return a certified copy to me.

With any questions do not hesitate to call upon me.

Thank you for your kind attention to this matter.

Sincerely,



Don A. Paradiso, PA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CINEMA VIDEO CORPORATION

(present name)

P03000084556

(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. Capital Stock

The Corporation shall have authority to issue
100,000,000 shares of common stock, par value
\$ 0.001 per share.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: August 15, 2003.

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 15th day of August, 2003, _____.

Signature Don A. Paradiso
(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)

Don A. Paradiso

(Typed or printed name)

President

(Title)