

Florida Department of State
Division of Corporations
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To:
 Division of Corporations
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From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
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 TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**ALEX VIDEO 27, INC**

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4.28.05

Amend

H09000102858

ARTICLES OF AMENDMENT
OF

ALEX VIDEO 27, INC

ARTICLES OF CORPORATION OF: ALEX VIDEO 27, INC, PURSUANT TO THE PROVISIONS OF
FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: ALEX VIDEO 27, INC
A JOINT MEETING HELD ON APRIL 24th, 2009, UNANIMOUSLY RESOLVED TO AMEND THE
ARTICLES OF CORPORATION OF:

ALEX VIDEO 27, INC

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON JANUARY
28th, 2004, BEING DOCUMENT P04000019570 AND CONSEQUENTLY AMENDED BY FILING
ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE II

The principal place of business address is:

13884 SW 137 AVE
MIAMI, FLORIDA 33177

ARTICLE VII

DELVIS MANZO
5308 GARDEN AVE
WEST PALM BEACH, FL 33405-3552

PRESIDENT/SECRETARY
DIRECTOR/TREASURER

100 % SHARES

REGISTER AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

DELVIS MANZO
15884 SW 137 AVE
MIAMI, FLORIDA 33177

REGISTER AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT
OF THIS 24th DAYS OF APRIL, 2009.


DELVIS MANZO
PRESIDENT & REGISTER AGENT



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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

ALEX VIDEO 27, INC

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT 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.

MIAMI, FLORIDA
April 24, 2009


DELVIS MANSO
REGISTERED AGENT

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