

P04000023875

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M & F POWER VIDEO, INC.

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Amendment
12/14/07

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**Articles of Amendment
To The
Articles of Incorporation
Of
M & F POWER VIDEO, INC.
Present name**

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Pursuant to the provisions of section, 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 VII:

Add:

The new President, Secretary, Treasurer, and Registered Agent of the company will be:

**Vladimir Font Diaz
771 NW 41 Avenue
Miami, FL 33126**

The new Vice President of the company will be:

**Miguel A. Florin
4657 NW 199 Street
Miami, FL 33055**

Delete:

Miguel A. Florin as the President, Secretary, Treasurer, and Registered Agent.

Statement:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



Registered Agent

Second: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in

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the amendment itself, are as follows:

None.

Third: The date of each amendment's adoption: December 11, 2007

Fourth: Adoption of the 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 the 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 11th day of December, 2007.

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)

Miguel A. Florin

Typed Name

President

Title