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Florida Department of State
Division of Corporations
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AMUPEY VIDEO, INC.

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Florida Dept of State



September 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMUPEY VIDEO, INC.
51 W 28TH AVE SUITE 11
DALEAH, FL 33016

SUBJECT: AMUPEY VIDEO, INC.
REF: P04000071002

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Meresa Brown
Regulatory Specialist II

FAX Aud. #: H08000218162
Letter Number: 708A00050692

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Amuvey Video, Inc.

(present name)

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)

The principal & mailing address shall be:

2800 W 84 ST Bay #2
Hialeah, FL 33018

THE CORRECT NAME OF THE REGISTERED
AGENT SHALL BE:
CAMPOS, MARINA C.

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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THIRD: The date of each amendment's adoption:

9/18/08

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 18 day of September, 2008

Signature

M Campos

(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)

Maira C. Campos

Typed or printed name

President

Title

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