

P04000113108

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000282218 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC -9 PM 4:32

FILED

BASIC AMENDMENT
MOVIE EMPIRE INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

RECEIVED
05 DEC -9 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

And at
12-9-05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Of

MOVIE EMPIRE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

Document No: P04000113108

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

New Corporate Name (if changing):

Amendments Adopted-

ARTICLE VII: OFFICER (S) AND DIRECTOR (S):

Title: PTS
HECTOR D ZALDIVAR
880 WEST 74 ST APT #206
HIALEAH, FL 33144

50%

ADD:
Title: VP
HECTOR M ZALDIVAR
880 WEST 74 ST APT #206
HIALEAH, FL 33144

50%

FILED
05 DEC -9 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HECTOR M ZALDIVAR, accept the obligation and responsibilities of the new changes.


Hector D Zaldivar - President


Hector M Zaldivar Vice-President

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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."

Prepared by: Martinez Martinez & Associates P.A.
1550 West 84th Street Suite 78, Hialeah, Florida 33014
Phone: 305-558-4947 Fax: 305-821-9794
email address: mmservic@bellsouth.net

B05000282218 3

(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 09 day of December 2005


Hector D Zaldívar

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

B05000282218 3

Prepared by: **Martinez Martinez & Associates P.A.**
1550 West 84th Street Suite 78, Hialeah, Florida 33014
Phone: 305-558-4947 Fax: 305-821-9794
email address: mmaservic@bellsouth.net