P04000113108

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MOVIE EMPIRE INC.

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Amendment
07/26/06
D.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2006

MOVIE EMPIRE INC.
880 WEST 74 STREET
206
HIALEAH, FL 33014

SUBJECT: MOVIE EMPIRE INC.
REF: P04000113108

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

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

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ARTICLES OF AMENDMENTS
Of
MOVIE EMPIRE INC.
Document No: P P04000113108

1006

Pursuant to the provision of section 607.[redacted], Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE II	BUSINESS PRINCIPAL AND MAILING ADDRESS	
Add:	1450 WEST 68 STREET SUITE B HIALEAH, FL 33014	
Delete:	880 WEST 74 STREET # 206 HIALEAH, FL 33014	

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ARTICLE VII	NAME AND ADDRESS OF OFFICER(S) AND DIRECTOR(S)	
Add:	PRESIDENT ANGEL P MERINO 1450 WEST 68 STREET SUITE B HIALEAH, FL 33014	90%
Delete as President Add as Vicepresident	VICE PRESIDENT HECTOR D ZALDIVAR 1450 WEST 68 STREET SUITE B HIALEAH, FL 33014	10%

THE DATE OF THE AMENDMENT (S) ADOPTION: JULY 20, 2006

ADOPTION OF AMENDMENTS:

(X) The amendment(s) was (were) adopted by the directors. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

Signed this July 20, 2006

HECTOR D ZALDIVAR
VICE PRESIDENT
1450 WEST 68 STREET SUITE B
HIALEAH, FL 33014

H06000188301 3

Prepared by: MDR Accounting Services Corp.
1450 West 68th Street Suite B, Hialeah, Florida 33014
Phone: 305-698-8171 Fax: 305-698-8172