

P04000145327

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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LION VIDEO, CORP.**

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**ARTICLES OF AMENDMENT**

**OF**

**LION VIDEO CORP.**

ARTICLES OF CORPORATION OF: LION VIDEO CORP., PURSUANT TO THE PROVISIONS OF  
FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: LION VIDEO CORP.,  
A JOINT MEETING HELD ON MARCH 17, 2006, UNANIMOUSLY RESOLVED TO AMEND THE  
ARTICLES OF CORPORATION OF:

**LION VIDEO CORP.**

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON OCTOBER  
21st, 2004, BEING DOCUMENT P04000145327 AND CONSEQUENTLY AMENDED BY FILING  
ARTICLES OF AMENDMENT, AS SET FOLLOWS:

**ARTICLE VII**

MARIA E TAGLE  
9275 SW 37th STREET  
MIAMI, FL 33165-4121

PRESIDENT/SECRETARY  
& REGISTER AGENT

100% SHARES

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT  
OF THIS 17th DAYS OF MARCH, 2006.

  
\_\_\_\_\_  
MARIA E TAGLE  
PRESIDENT/SECRETARY  
& REGISTER AGENT

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Florida 1991

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA

- MARIA E TAGLE**  
**9275 SW 37th STREET**  
**Miami, Florida 33165-4121**

Dated: Miami, Florida.  
March 17, 2006.

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MAR-20-2006 11:47