

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.

(((H06000073399 3)))

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

Division of Corporations

Fax Number : (850)205-0380

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 : (305)633-9696 Fax Number

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

### LION VIDEO, CORP.

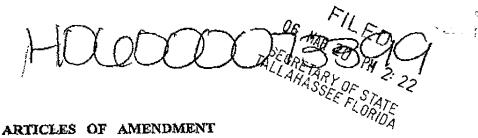
The second secon	<b>表</b> 对于4.不管存在的电影的影响的
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Tomin Help 211 2015

50/10.9

EMPIRE



3

OF

#### LION VIDEO CORP.

ARTICLES OF CORPORATION OF: LION VIDEO CORP., PERSUANT 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 21th, 2004, BERING 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

PRYPORO172337

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

20.9 JATOT

HUUU 10011

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the corporation is: LION VIDEO CORP
- 2. The name and address of the registered agent and office is:

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

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: Miami, Florida. March 17, 2006.

MARIA ETAGLE

Register Agent.

E0/E0.9