

P04000145327

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

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

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2008 JUL 17 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

8 CORAMND/RESTATE/CORRECT OR O/D RESIGN

LION VIDEO, CORP.

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108000175185

ARTICLES OF AMENDMENT

OF

LION VIDEO, CORP.

ARTICLES OF CORPORATION OF: LION VIDEO, CORP., PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: LION VIDEO, CORP., A JOINT MEETING HELD on July on July 17th, 2008, 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 21, 2004, BEING DOCUMENT P04000145327 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

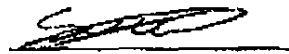
ARMANDO SALAZAR
5980 W FLAGLER ST APT 6
Miami, Florida 33144-3355

PRESIDENT / SECRETARY / TREASURER

REGISTER AGENT NAME & ADDRESS

ARMANDO SALAZAR
5980 W FLAGLER ST
APT 6
MIAMI, FL 33144-3355

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 17th of JULY, 2008.


ARMANDO SALAZAR
President

108000175185

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

LION VIDEO, CORP.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY 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.

MIAMI, FLORIDA
JULY 17th, 2008



ARMANDO SALAZAR
REGISTERED AGENT

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