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P040000159031

Florida Department of State
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BASIC AMENDMENT

RIGID VIDEO, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 13, 2005

RIGID VIDEO, INC.
630 LINCOLN RD
MIAMI BEACH, FL 33139US

SUBJECT: RIGID VIDEO, INC.
REF: P04000159031

Name should be Ahorny!

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.

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Articles of Amendments

Of

Rigid Video, Inc.

(Document Number: P04000159031)

Article I - DELETE OFFICER FROM THE CORPORATION

The officer to be deleted is:

Dror Svorai

Article II - ADD NEW OFFICER TO THE CORPORATION

The new officer of the corporation to be:

Yariv Ahomy
55 Sea Cliff Ave.
Glen Cove, NY 11542

Article III - CHANGE OF REGISTERED AGENT AND MAILING ADDRESS CHANGE FOR THE REGISTERED AGENT

The new registered agent to be:

William Fisher
14359 Miramar Parkway, #246
Miramar, Florida 33027

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**Article IV - CHANGE OF MAILING ADDRESS OF
THE CORPORATION**

The new mailing address of the corporation is:

14359 Miramar Parkway, #246
Miramar, Florida 33027

Article V- ADOPTION DATE

The date of these Articles of Amendments is adopted May 30, 2005.

Article VI - CORPORATE MEETING

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was William Fisher.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 30th day of May 2005.

Signed: X 
William Fisher, President

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