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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ANGELES VIDEO 27, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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March 22, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANGELES VIDEO 27, INC.
5853 W FLAGLER STREET
MIAMI, FL 33144

SUBJECT: ANGELES VIDEO 27, INC.
REF: P05000031084

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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Pamela Smith
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ARTICLES OF AMENDMENT

OF

ANGELES VIDEO 27, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 22 AM 9:10

ARTICLES OF CORPORATION OF: ANGELES VIDEO 27, INC., PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: ANGELES VIDEO 27, INC., A JOINT MEETING HELD ON MARCH 17, 2006, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

ANGELES VIDEO 27, INC.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON MARCH 1st, 2005, BEING DOCUMENT P05000031084 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:


ARTICLE VII

YOAN FRANCISCO
5853 W FLAGLER STREET
MIAMI, FLORIDA 33144

PRESIDENT/SECRETARY
& REGISTER AGENT

100% SHARES

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 21th DAYS OF MARCH, 2006.


YOAN FRANCISCO
PRESIDENT/SECRETARY
& REGISTER AGENT

P05000031084

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**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: **ANGELES VIDEO 27, INC.**
2. The name and address of the registered agent and office is:

YOAN FRANCISCO
5853 W FLAGLER STREET
MIAMI, FLORIDA 33144

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 21th, 2006


YOAN FRANCISCO
Register Agent.

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