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05 JUN 10 AM 8:00
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

DVD PLUS VIDEO, INC.

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Jun. 10. 2005 4:17PM Craig I. Kelley, P.A.
Jun. 9 2005 4:32PM Craig I. Kelley, P.A.

No. 1167 P. 2
No. 1119 P. 2

(H05000144997 3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DVD PLUS VIDEO, INC.
(present name)

05 JUN 10 AM 8:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - DIRECT DVD PLUS VIDEO, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 6, 2005.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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Jun.10. 2005 4:17PM Craig I. Kelley, P.A.
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No.1167 P. 3
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☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of June, 2005

Signature. 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Max Houss

Typed or printed name

President & Incorporator

Title

(H050001449973)