

PD6000025480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

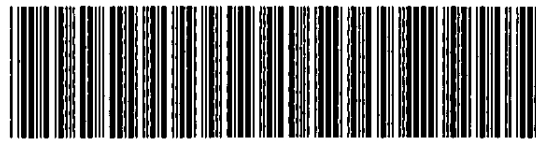
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/02/08--01021--010 \*\*113.75

FILED  
08 APR -7 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*SB 4/7*

DAVID A. ROSENBLATT

Attorney at Law  
9190 SUNSET DRIVE  
MIAMI, FLORIDA 33173

TEL: (305) 595-3444

FAX: (305) 273-5506

April 1, 2008

Florida Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Titanic Video

Dear Sirs or Madam:

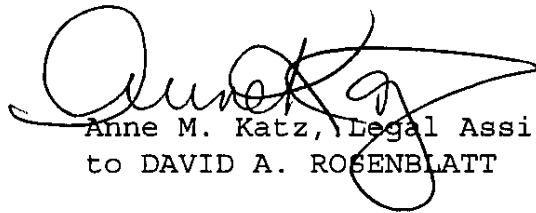
Pursuant to inventory/asset sale of Titanic Video, Inc., a Florida corporation, enclosed you will find the following documents to be filed with the Secretary of State Division of Corporations:

1. Articles of Amendment;
2. Resignation of the current Officer;
3. Statement of Change of New Registered Agent.

Together with our check in the amount of \$113.75, payable to the Florida Department of State Division of Corporation for the filing fees. Please forward the new Certificate of Status to us in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to contact this office.

Sincerely,



Anne M. Katz, Legal Assistant  
to DAVID A. ROSENBLATT

DAR/amk  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TITANIC VIDEO, INC

**DOCUMENT NUMBER:** P06000025480

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anne M. Katz, Legal Assistant for

(Name of Contact Person)

DAVID A. ROSENBLATT, ESQUIRE

(Firm/ Company)

9190 SUNSET DRIVE

(Address)

MIAMI, FLORIDA 33173

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANNE M. KATZ

(Name of Contact Person)

at ( 305 ) 595-3444

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

FILED  
08 APR -7 PM 3:11

TITANIC VIDEO INC

(Name of corporation as currently filed with the Florida Dept. of State)

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

P06000025480

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

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(continued)

The date of each amendment(s) adoption: 4/1/2008

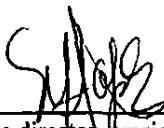
Effective date if applicable: 4/1/2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA M. LOPEZ  
(Typed or printed name of person signing)

President, Secretary  
(Title of person signing)

**FILING FEE: \$35**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TITANIC VIDEO  
Document number: P06000025480**

Pursuant to the provisions of sections 607.0502, 617.1508 or 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

The new officers/directors and Registered Agent are as follows:

MARIA M. LOPEZ, Pres/Sec/T  
230 E. 43 St  
Miami, Florida 33013


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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

The street address of the business has not changed.

Such changes were authorized by the Stock Purchase and Sale Agreement which took place on April 1, 2008. All of the Officers and Directors authorized this transaction and all of the changes were hereby approved.

This amendment was adopted by the incorporators and only board of directors. There are no shareholders, so no shareholder action was required.

I have hereunto set my hand and seal at Miami, Florida, this 1st day of April, 2008.

  
\_\_\_\_\_  
MARIA M. LOPEZ, as President, Secretary,  
Treasurer and Registered Agent

Prepared By David A. Rosenblatt  
Florida Bar No.: 253758  
9190 Sunset Drive  
Miami, Florida 33173  
Telephone: (305) 595-3444