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*Amend*

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MIAMI VIDEOS GROUP, Corp.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
06 MAR -1 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIAMI VIDEOS GROUP, CORP.  
(present name)

*Pursuant to the provisions 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 IX:** IT IS RESOLVED: That the names and address of the Stockholders, Directors and Officers of this Corporation who shall hold office until they successors are chose, shall be:

NAME	ADDRESS	OFFICE	SHARES
ARIEL CHAVEZ-MORAT	920 SW 5 ST MIAMI FL 33130	D/PRES/SEC.	100

**ARTICLE X:** IT IS RESOLVED: That the Registered Agent of this Corporation was change. The new Registered Agent shall be:

ARIEL CHAVEZ-MORAT  
100 WEST 29TH STREET  
HIALEAH FL. 33012

The undersigned ARIEL CGAVEZ-MORAT, is familiar with and accepts the duties and responsabiliteties as Registered Agent for said Corporation as appointed in the foregoing Certificate of Amendments.

**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: -2-28-06

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

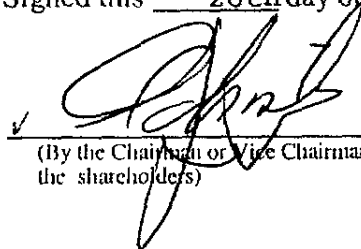
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of February, 2006

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)

ARIEL CHAVEZ-MORAT

Typed or printed name

PRESIDENT

Title