

PO60000027428

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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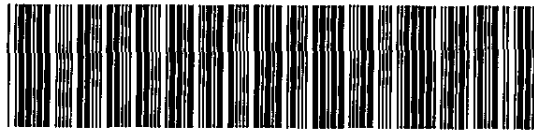
(Business Entity Name)

(Document Number)

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

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*None changed*  
*Amend*

05/10/06--01010--013 \*\*35.00

FILED  
MAY 10 10:10:33  
TALLAHASSEE, FLORIDA

FILED  
MAY 10 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PO*  
*5/10/06*

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

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

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIAMI VIDEOS GROUP, CORP.**

FILED  
06 MAY 10 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE I**

It is resolved: That the name of The Corporation shall be: **YENI'S VIDEO & FAMILY, CORP.**

**ARTICLE IX**

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Rigoberto Cordero	6100 sw 69 Terrace Miami, FL 33193	D/President	100

**ARTICLE X**

It is resolved: That the registered Agent of the corporation was changed. The new Registered Agent shall be:

Rigoberto Cordero  
6100 sw 69 Terrace  
Miami, FL 33193

The undersigned Rigoberto Cordero, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

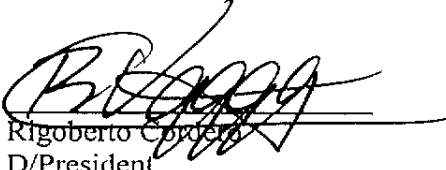
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: May 8, 2006.

**FOUR:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

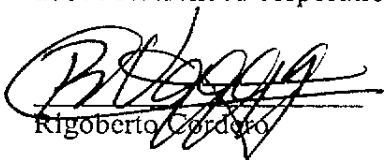
Signed this May 9, 2006

**YENI'S VIDEO & FAMILY, CORP.**



Rigoberto Cordero  
D/President

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.



Rigoberto Cordero