P06000135251

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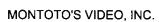
Melhans 05/30/08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MONTOTO	O'S VIDEO, INC.	
DOCUMENT NUMBER: P06000135251		
The enclosed Articles of Amendment and fee	e are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
KAADIR HERRERA		
(Nam	ne of Contact Person)	
MONTOTO'S VIDEO, INC) .	
(Firm/ Company)	
4700 NW 7TH STREET, #	16 .	•
	(Address)	
MIAMI, FL 33126		
(City.	/ State and Zip Code)	
For further information concerning this matter	er, please call:	
KAADIR HERRERA	at (786) 499-3255	5
(Name of Contact Person)	(Area Code & Daytime 7	'elephone Number)
Enclosed is a check for the following amount	t:	
	S43.75 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 Circ Tallahassee, FL 32301	cle

Articles of Amendment to Articles of Incorporation of



P06000135251

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

ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
EW CORPORATE NAME (if changing):
KING VIDEO, INC.
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)
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date of each amendme	nt(s) adoption:
Effective date if applicable	05/17/2008
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
-	s) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The nt must be separately provided for each voting group entitled to vote amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	s) was/were adopted by the board of directors without shareholder action ction was not required.
	s) was/were adopted by the incorporators without shareholder action and n was not required.
sele	addiv Heman. a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
KA	AADIR HERRERA
	(Typed or printed name of person signing)
PI	RESIDENT
	(Title of person signing)

FILING FEE: \$35