

P07000131977

https://filesubbiz.org/scripts/cfilcovr.exe

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000128343 3)))



H10000128343ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA0000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

10 JUN -2 AM 9:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
2010 JUN -2 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SALERNO POINTE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend & N.C.
C. COULLETTE

Electronic Filing Menu Corporate Filing Menu

JUN 03 2010
Help

EXAMINER

1110000128343 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SALERNO POINTE, INC.**

FILED
10 JUN -2 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **VIDEOSYNC ENTERPRISES INC.**

SECOND: The Officers of the Corporation shall be:

President: J. Marcos

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

J. Marcos

whose mailing addresses shall be the same as the principal address of the Corporation.

FOURTH: The address of the Corporation shall be 19370 Collins Avenue, Suite 1516, Miami, Florida 33160, and the mailing address shall be Post Office Box 5603, Miami, Florida 33101.



www.amerilawyer.com

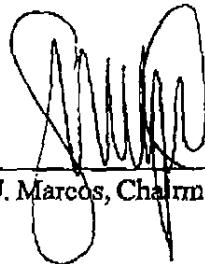
1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

1100000128343 3

710000128343 3

- FIFTH:** The date of the adoption of this amendment is the 2 June 2010.
- SIXTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 June 2010.



J. Marcos, Chairman of the Board of Directors

SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

710000128343 3