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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUN 28 AM 9:30

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANGELES VIDEO III CORP

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Amend
6/27/12

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H1260070241

ARTICLES OF AMENDMENT
OF
ANGELES VIDEO III CORP

ARTICLES OF CORPORATION OF: ANGELES VIDEO III CORP., PROVISIONS OF FLORIDA STATUTES 6071006 THE DIRECTORS AN SHAREHOLDERS OF: ANGELES VIDEO III CORP., A JOINT MEETING HELD ON JUNE 26, 2012, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

ANGELES VIDEO III CORP

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON APRIL 7th, 2008, BEING DOCUMENT P08000035614 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VI

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:
5853 W FLAGLER STREET
MIAMI, FL 33144

THE MAILING ADDRESS IS:
5853 W FLAGLER STREET
MIAMI FL 33144

ARTICLE VII

ALEJANDRO FERNANDEZ
5853 W FLAGLER STREET
MIAMI, FLORIDA 33144

PRESIDENT/SECRETARY/TREASURER

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TALLAHASSEE, FLORIDA

NEW REGISTER AGENT:

I hereby accept the appointment as registered agent. I am familiar with and the obligations of the position.

ALEJANDRO FERNANDEZ
5853 W FLAGLER STREET
MIAMI, FLORIDA 33144


ALEJANDRO FERNANDEZ

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 26th DAYS OF JUNE, 2012.


ALEJANDRO FERNANDEZ
PRESIDENT

H1260070241