

Florida Department of State  
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

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

Email Address: \_\_\_\_\_

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

Certificate of Status	0
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2012 JUN 28 AM 8:00

TO SECRETARY OF STATE  
SOFICENGY OF FLORIDA

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2012 JUN 28 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

H1260070241

## ARTICLES OF AMENDMENT

OF

### ANGELES VIDEO III CORP

ARTICLES OF CORPORATION OF: ANGELES VIDEO III CORP., PROVISIONS OF FLORIDA STATUTES 6071006 THE DIRECTORS AND 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 7<sup>th</sup>, 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

FILED  
2012 JUN 28 AM 9:39  
SECRETARY OF STATE  
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 26<sup>th</sup> DAYS OF JUNE, 2012.

  
ALEJANDRO FERNANDEZ  
PRESIDENT

H1260070241