

02/18/2010 02:05

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GALLOWAY OFFICE-LIC

PAGE 01

Division of Corporations

P09000037/55

Page 1 of 1

Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FARANDULA VIDEO CORP.

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H/10000036197 3

Articles of Amendment  
to  
Articles of Incorporation  
of

FARANDULA VIDEO CORP.

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

P09000037155

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V: The name and Florida street address of the registered agents is :

Ernesto F Valle Santovenia 1130 Pensylvania Ave Apt # 12. Miami Beach, FL 33139 (deleted)

Marielis Perez 6031 SW 133rd CT. Miami, FL 33183-5178. (added)

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Marielis Perez

Article VII: The initial officer(s) and/or director(s) of the corporation is/are:

Ernesto F Valle Santovenia 1130 Pensylvania Ave Apt # 12. Miami Beach, FL. President (deleted)

Marielis Perez 6031 SW 133rd CT. Miami, FL 33183-5178. President (added)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H/10000036197 3

H/0000036197 3

The date of each amendment(s) adoption: 02/03/2010

Effective date if applicable: 02/03/2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of February, 2010

Signature

Marielis Perez

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marielis Perez

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

H/0000036197 3