

P9 2000005463

# Cine-Universe Corp

5353 N Federal Hwy #405 Ft. Lauderdale FL 33308

August 15, 2001

Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

500004542935--8  
-08/20/01--01113--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Corp. P92000005463

Dear Sir/Madam:

Enclosed please find our petition to amend the articles of incorporation. I have enclosed the required \$35 and an additional \$8.75 to obtain a certified copy of the amendment. Please forward this copy to: CeJay Helmer  
4129 Claudia Ave.  
Rosemead CA 91770

If there are any questions or concerns, you may leave a message at (626) 285-4419 and we will return your call as soon as possible. Thank you for your prompt attention to this matter.

Regards,

*Cejay Helmer*  
CeJay Helmer  
Chief Financial Officer

/encl

FILED  
01 AUG 20 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. PAYNE AUG 24 2001

Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 AUG 20 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cine-Universe Corp.

(present name)

P9200000 5463

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI - amended to read: The business of the corporation shall be conducted by a Board of Directors consisting of no less than one (1) director nor more than ten. (10).

Article VIII - amended to read: The following shall hold office until their successors shall be regularly elected and qualified:

NAME

ADDRESS

<u>Mickey Hargitay - President</u>	<u>5353 N. Federal Hwy #405 Ft. Lauderdale FL 33308</u>
<u>George Helmer - CEO</u>	<u>4129 Claudia Ave Rosemead CA 91770</u>
<u>Gene Mozee - V.P.</u>	<u>1232 1/2 Short St. Arcadia CA 91006</u>
<u>Joseph Valdez - V.P.</u>	<u>8338 S. Sargent Ave # B Whittier CA 90605</u>
<u>Wayne Gallasch - V.P.</u>	<u>P.O. Box 10164 Adelaide B.C. S. Australia 5000</u>
<u>William Comstock - Secretary</u>	<u>15 Paloma Ave # 404 Venice CA 90291</u>

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 1, 2001.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

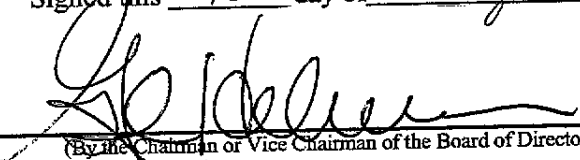
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of August, 2001.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

George Helmer  
(Typed or printed name)

CEO  
(Title)