

P93000015487

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H00000057794 0)))

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) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 NOV -3 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

M & M VIDEO 5, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
00 NOV -3 PM 12:34
DIVISION OF CORPORATIONS

nc
T. LEWIS NOV 3 2000

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H00000057794 0)))

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) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

M & M VIDEO 5, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 2, 2000

M & M VIDEO 5, INC.
16749 NW 67 AVE
HIALEAH, FL 33015USSUBJECT: M & M VIDEO 5, INC.
REF: P93000015487

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE FIRST PARAGRAPH OF THESE ARTICLES OF AMENDMENT MUST BE CORRECTED. THE WRONG CORPORATE NAME AND FILING DATE ARE REFERRED TO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate SpecialistFAX Aud. #: H00000057794
Letter Number: 600A00057097

H000000 57794

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
M & M VIDEO 5, INC.**

The following provisions of the Articles of Incorporation of M & M Video 5, Inc. Florida corporation (the "Corporation"), filed with the Department of State on March 2, 1993 and accorded document number P93000015487, be and they are hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I
NAME**

The name of this Corporation is:

HIALEAH VIDEO ENTERPRISES, INC.

The foregoing amendment was adopted by unanimous vote of the Board of Directors and unanimous vote of the Shareholders of this Corporation, each effective on October 23, 2000.

IN WITNESS WHEREOF, the undersigned, being a duly appointed officer of this Corporation, has executed these Articles of Amendment on October 23, 2000.

By: Michael Freedland
Name: Michael Freedland
Title: president

FILED
00 NOV -3 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H000000 57794

Prepared by: Tanya L. Bower, Esq.
Bar No. 0093378
Tripp Scott, P.A.
P.O. Box 14245
Fort Lauderdale, FL 33302
(954) 525-7500