

P93000029077

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November 3, 1999

Department of State
Division of Corporations
409 East Gain Street
Tallahassee, FL 32399

FILED
99 NOV - 8 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: **Absolute Video Services, Inc.**
Reference Number P93000029077

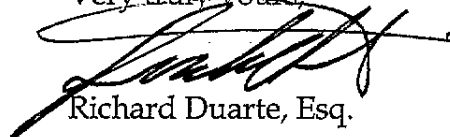
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*****35.00 *****35.00

To whom it may concern,

Enclosed please find check number **1267** in the amount of Thirty Five (\$35.00) Dollars as payment for the filing of the attached Articles of Amendment to the Articles of Incorporation of **Absolute Video Services, Inc.** Said corporation is a Florida Corporation that was incorporated on **April 19, 1993**. The document number is **P93000029077**. Please return the file copy to us in the self addressed stamped envelope provided for your convenience.

If you have any questions, comments, or concerns, please so not hesitate to contact our office.

Very truly yours,


Richard Duarte, Esq.

Enclosure

NK

V. SHEPARD NOV 18 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABSOLUTE VIDEO SERVICES, INC.**

FILED
99 NOV -8 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I: Amend Corporate Name:

From: Absolute Video Services, Inc.

To: Absolute Video, Inc.

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: - 21 day of October, 1999.

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 statements 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

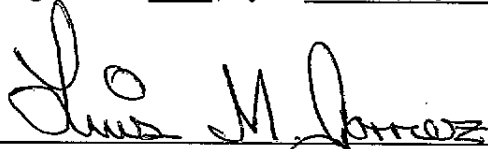
Voting Group

☐ 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 21 day of October, 1999

Signature


LUIS M. GOMEZ

(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)

MR. LUIS M. GOMEZ

Printed name

INCORPORATOR/DIRECTOR/PRESIDENT

Title