

P93000055304

C.I.M. Video Production, Inc.
1550 S. Dixie Hwy Suite 221
Coral Gables, FL 33146
305-669-9355
Fax 305-669-8359

September 5, 2001

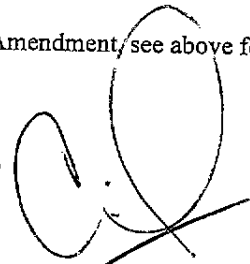
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

To Whom It May Concern:

This letter shall function as the "cover letter" to the Articles of Amendment, see above for the corporations telephone number and the return address.

Sincerely,



Carlos Matamoros, President

FILED
01 SEP 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 20 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CIM VIDEO PRODUCTIONS, INC.

(present name)

P93000055304

(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 V OFFICERS DIRECTORS SHALL READ AS:

THE NAME(S) AND STREET ADDRESS(ES) OF THE OFFICER(S) AND DIRECTOR(S)
AND THEIR TITLE(S) IS(ARE):

CARLOS MATAMOROS

1550 S. DIXIE HWY #221
CORAL GABLES, FL 33146
PRESIDENT, SECRETARY, TREASURER

RODOLFO MATAMOROS

1550 S. DIXIE HWY #221
CORAL GABLES, FL 33146
VICE-PRESIDENT

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: SEPTEMBER 5, 2001.

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

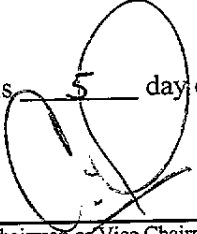
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5 day of SEPTEMBER, 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)

CARLOS MATAMOROS
(Typed or printed name)

PRESIDENT

(Title)