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MERCEDES BUSTO*
ROSA BUSTO-PINA

*ALSO ADMITTED IN NEW YORK

July 2, 1997

Florida Department of State
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: M. O. Investment Corporation

700002231557--9
-07/07/97--01132--007
*****35.00 *****35.00

Dear Madame or Sir:

Please find enclosed an Amendment to Articles of Incorporation of M. O. Investment Corporation with the attached Certificate of Designation of Address of Office for Service of Process and of Registered Agent Thereat of M. O. Audio-Visual Corp.

Also enclosed is a money order for \$35.00 in payment for following said documents.

Thank you.

Sincerely,



Sofia Crespo
Secretary to Mercedes Busto

Enclosures

FILED
97 JUL -7 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C
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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
M. O. INVESTMENT CORPORATION**

FILED
JUL -7 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Amendments to the Articles of Incorporation have been adopted and approved by the shareholder and by the Director, of M. O. Investment Corporation, by resolution dated June 10, 1997.

1. Article I shall henceforth read as follows:

Article I - Name

The name of this corporation is: M. O. Audio-Visual Corp.

2. Article XI is hereby amended to read as follows:

Article XI - Registered Office and Registered Agent

The Registered office and Registered Agent of the corporation shall be:

Zeev Melamed
665 N. W. 85th Place, #212
Miami, Florida 33126

3. Article XII shall henceforth read as follows:

Article XII - Amendments

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation this 10 day of June, 1997.


ZEEV MELAMED / Secretary

**CERTIFICATE OF DESIGNATION OF ADDRESS OF OFFICE FOR
SERVICE OF PROCESS AND OF REGISTERED AGENT THEREAT
OF
M. O. AUDIO-VISUAL CORP.**

The undersigned, being the Secretary of M. O. Audio-Visual Corp., does hereby certify on behalf of said corporation as follows:

1. The name of the corporation, which is submitting herewith its Amendment to Articles of Incorporation to the Secretary of State, is **M. O. AUDIO-VISUAL CORP.**

2. The corporation hereby designates the following address within the State of Florida as the address of its office at which service of process upon it within the State of Florida may be made, and at which its registered agent for such service shall be kept: **665 N.W. 85th Place, #212, Miami, Florida 33126.**

3. The corporation hereby designates the following named individual as its registered agent for service of process at the address aforesaid: **Zeev Melamed.**

Signed on: JUNE 10, 1997.



ZEEV MELAMED
Secretary of the Corporation

97 JUL -7 PM 12:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
OF
M. O. AUDIO-VISUAL CORP.**

The undersigned does hereby accept his appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the above Certificate and does hereby further state that he may be found as registered agent for service of process upon said proposed corporation at the address set forth in paragraph 2 of the aforesaid Certificate.

IN WITNESS WHEREOF, **ZEEV MELAMED** as said registered agent, has caused this Statement to be signed on JUNE 10, 1997.



ZEEV MELAMED
Registered Agent