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Yasmin Ingram - Legal Assistant
Sharon Andrea - Legal Administrator

Division Of Corporations
Florida Department Of State
P.O. Box 6827
Tallahassee, FL 32314

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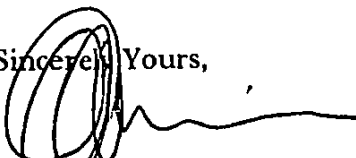
Re: Alfieri Marketing

Dear Division Of Corporations:

Enclosed, please find Articles Of Amendment to Articles Of Incorporation of Alfieri Marketing Corp. Kindly effectuate the Amendments and do not hesitate to contact me with any questions or comments. Enclosed, please find filing fees in the sum of \$35.00.

Thank you.

Sincerely Yours,



A. Wayne Gill, Esq.

Encl:

AWG/yi

Amend & N/C

VS AUG 22 1997

97 AUG 14 AM 11:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 AUG 14 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ALFIERI MARKETING CORP.

(present name)

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 ONE: The name of the corporation shall be Amended as follows:

Shop T.V. & Television Inc.

ARTICLE SEVEN: The Board of Directors shall consist of the Following individuals:

Mark Alfieri
2001 W. Sample Road
Suite #101
Pompano Beach, Fl 33064

Jack Levine
2001 W. Sample Road
Suite #101
Pompano Beach, Fl 33064

Eric Warm
2001 W. Sample
Suite#101
Pompano Beach, Fl 33064

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:

N/A

THIRD: The date of each amendment's adoption: 7-28-97

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

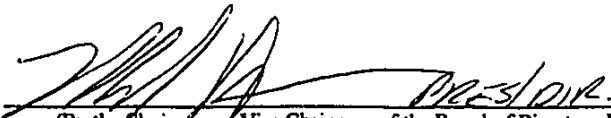
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of JULY, 19 97

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)

MARK ALFIERI

Typed or printed name

PRESIDENT / DIRECTOR

Title