

P94000092423

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RECEIVED
02 DEC -4 AM 9:57
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VIDEO SERVICE ELECTRONIC'S CO.

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

AMEND
12-11
12/4/02 10:00 AM

2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
VIDEO SERVICE ELECTRONIC'S CO.

FILED
02 DEC -4 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REF. NUMBER: P94000092423

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VIII: Directors & Officers

The name(s) of the new directors of this corporation is(are) .

Izabel Cristina Cabral President-Secretary
245 SE 1st Street Suite 207, Miami, Fl. 33131

SECOND: Amendment adopted: Article XI: Registered Office and Agent.

The principal office is 245 SE 1st Street Suite 207, Miami, Fl. 33131
The new registered agent name & address is: Izabel Cristina Cabral. 245 SE 1st
Street Suite 207, Miami, Fl. 33131.

This amendment was adopted on August 15, 2002. The shareholders and
directors with unanimous votes approved the amendment.
The number of votes cast for the amendment was sufficient for approval.
Signed this 15th of August, 2002.

Izabel Cristina Cabral

Izabel Cristina Cabral
President
Secretary

I hereby am familiar with and accept the duties and responsibilities as
registered agent for said corporation.

Izabel Cristina Cabral

Izabel Cristina Cabral
Registered Agent

Miami, Florida
August 15, 2002
NOTARY PUBLIC



Alex Alvarez
Commission #DD151307
Expires: Sep 18, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Prepared by:

Solano & Solano
1235 Alton Rd. Ste-B
Miami Beach, FL 33139
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