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March 6, 2001

Video Facilities Miami (VFM), Inc. 10005 NW 19 Street Miami, FL 33172 000003877210--9 -03/19/01--01093--011 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

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

Gentlemen:

This is an amendment to Video Facilities Miami, Inc. Employer ID# 65-0565589, Corporation #P95000016077. Enclosed you will also find the \$35.00 fee required.

Sincerely

Aristides Nobo President OI APR -5 PM 3: 56
SECRETARY OF STATE
SECRETARY OF STATE

Amend

T BROWN APR 1 0 2001



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 22, 2001

ARISTIDES NOBO VIDEO FACILITIES MIAMI (VFM) INC. 10005 NW 19 STREET MIAMI, FL 33172

SUBJECT: VIDEO FACILITIES MIAMI (VFM) INC.

Ref. Number: P95000016077

We have received your document for VIDEO FACILITIES MIAMI (VFM) INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown Corporate Specialist

Letter Number: 401A00017373

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



VIDEO FACILITIES MIAMI (VFM) INC. (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 VI - The principal place of business and mailing address of this Corporation shall be:

10005 NW 19 Street Miami, FL 32314

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: 1	The date of each amendment's adoption: January 1, 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):	1
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	To 2 250
	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.	
Si	gned this 6th day of March , 74 2001	
Signature _	Alubo	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	<u>.</u>
	OR	
	(By a director if adopted by the directors)—	
	OR (By an incorporator if adopted by the incorporators)	
	(=) are involved in adopted by the incorporators)	
	Aristides Nobo Typed or printed name	The state of the s
	President and Incorporator	

 $\frac{2\eta}{2\pi} = \frac{99.4817}{2000} = 97$   $27.487 = \frac{2000}{2000} = 97$