

P95000029757

**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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**RECEIVED
00 APR 25 PM 1:55
DIVISION OF CORPORATIONS**

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00 APR 25 PM 4:39
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TALLAHASSEE, FLORIDA**

BASIC AMENDMENT

CIM ENTERTAINMENT STORE, INC

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$35.00

*Amendment
04-26-00*

(9)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CIM Entertainment Store, Inc.

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: Exchange
Article V
Article XI

Article V Board of Directors

Name	Address
Katia R. Moreira	8777 Shadow Wood Blvd
President - Vice President	Coral Springs, FL 33071

Article XI Subscribers

This name and street addresses and the number or shares of stock subscribe to by each person signing these to by each person signing these Articles of Corporation are:

Name	Address	Shares
Katia R. Moreira	8777 Shadow Wood Blvd Coral Springs, FL 33071	100%

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption April 24, 2000

THIRD: Adoption of Amendment

(X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

() The amendment 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:

"The number of votes cast for the amendment was/were sufficient for approval by Katia R. Moreira.

() The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.

() The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of April, 2000.

Signature



Katia R. Moreira
President

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