

P95000047942

01/14/97

DEAR SIR,

ENCLOSED IS A COMPLETED FORM REGARDING
AMENDING ARTICLES OF INCORPORATION. ALSO,
A CHECK \$35.

FOR ANY QUESTIONS PLEASE CALL
AT (305) 651-2560 HOME
OR (305) 653-1080 BUSINESS

RETURN ADDRESS: 19255 N.E. 10 AVE. #319
N.M.B. FL 33179

YOUR ASSISTANCE IS APPRECIATED

000002061090--3
-01/17/97--01003--006
*****35.00 *****35.00

per Crenza N. Legg
Corrected Article III # of shares
should be: 100.

FILED
97 JAN 16 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/29

John
Name
Change
& Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CALIFORNIA CUB VIDEO CORP.

(present name)

FILED
91 JAN 19 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 I NAME: VIDEO CENTER CORP.

ARTICLE II PRINCIPAL OFFICE:

300 EAST DANIA BEACH BLVD. BAY # 318

DANIA, FL. 33004

(MAILING ADDRESS) 19255 N.E. 10 AVE. # 319

N.M.B., FL. 33179

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

CREVZA N. LEGG

19255 N.E. 10 AVE. # 319

N.M.B. FL 33179

ARTICLE V INCORPORATOR(S):

CREVZA N. LEGG

19255 N.E. 10 AVE. # 319

N.M.B. FL 33179

ARTICLE III SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

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: The date of each amendment's adoption: 01/14/97

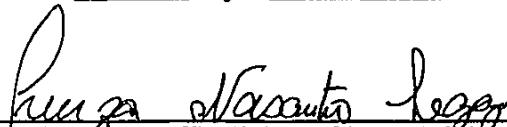
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 14th day of JANUARY, 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)

CREVA N. LEGG
Typed or printed name

PRESIDENT / INCORPORATOR
Title