

P96000035391

RECEIVED
00 SEP 25 PM 4:21
DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000050750 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
00 SEP 25 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BLACK & WHITE VIDEO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

9-26-00

FILED
00 SEP 25 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To The
Articles Of Incorporation
of**

BLACK & WHITE VIDEO, INC.
(Present Name)

Pursuant to the provisions of section, 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:

The new physical & mailing address shall be:

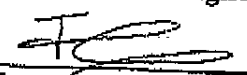
100-B West 29 Street
Hialeah, FL 33012

The name and address of the new Registered agent shall be:

Jorge Alberto Leon 760 NE 163 Street
Miami, FL 33162

Statement:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for the said Corporation.


Jorge Alberto Leon
Registered Agent

Article VII:

The names and addresses of the new Board of Directors shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>STOCKS</u>
Jorge Alberto Leon Pres, Sec, & Treas.	760 NE 163 Street Miami, FL 33162	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:

NONE

Third: The date of each amendment's adoption: September 25, 2000

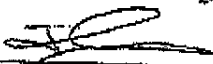
Fourth: Adoption of the Amendment(s) (check one)

- ☒ 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 the 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 day 25th of September, 2000

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)

Jorge Alberto Leon

Type or Printed Name

Pres, Sec, & Treas.

Title