

P96000088169



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 2000

German Pena, P.A.
9010 S.W. 137th Ave.
Miami, FL 33186

SUBJECT: VIDEOLAND, INC.
Ref. Number: P96000088169

400003106574--7
-01/21/00--01080--015
*****35.00 *****35.00

We have received your document for VIDEOLAND, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 400A00000618

FILED
00 JAN 21 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

S. PAYNE JAN 31 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIDEOLAND, INC.

FILED
00 JAN 21 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 (s) adopted:

ARTICLE VIII: BOARD OF DIRECTORS

WE WILL ADD: LUZ M. ARENAS, AS A PRESIDENT OF THE COMPANY,

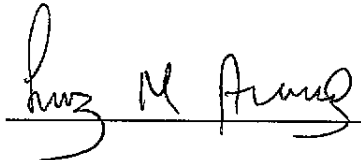
ARTICLE IX: SUBSCRIBERS ADDRESS

WE WILL ADD: LUZ M. ARENAS 16422 SW. 72 Terrace
Miami, FL., 33193

ARTICLE X: REGISTERED AGENT

The address of the Registered Office of this Corporation shall be 15078 SW 56 Street, Miami, Fl., 33185 and the Registered Agent shall be Luz M. Arenas.

Pursuant to Florida Status Section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


By

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: December 26th, 1999

FOURTH:

Adoption of amendment (s) (check one)

XX

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

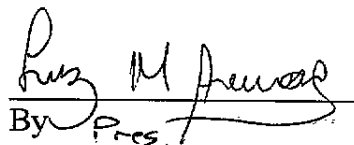
The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

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 26th December 1999.


By Pres.