

1/06/98

P97000004767

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:17 AM

((H98000000194 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: J. & M. VIDEO COMMUNICATIONS, INC.
AUDIT NUMBER.....H98000000194
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:04:55

Amendment
1/7/98
DC

FILED
98 JAN -7 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/06/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:17 AM

((H98000000194 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: J. & M. VIDEO COMMUNICATIONS, INC.

AUDIT NUMBER.....H98000000194

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:04:55

1/06/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:17 AM

((H98000000194 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: J. & M. VIDEO COMMUNICATIONS, INC.

AUDIT NUMBER.....H98000000194

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:04:55

RECEIVED
98 JAN -6 PM 12:56
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1998

J. & M. VIDEO COMMUNICATIONS, INC.
21016 WEST DIXIE HWY.
NO. MIAMI BEACH, FL 33180

SUBJECT: J. & M. VIDEO COMMUNICATIONS, INC.
REF: P97000004767

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000000194
Letter Number: 598A00000890

RECEIVED

98 JAN -7 PM 2:02

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1998

J. & M. VIDEO COMMUNICATIONS, INC.
21016 WEST DIXIE HWY.
NO. MIAMI BEACH, FL 33180

SUBJECT: J. & M. VIDEO COMMUNICATIONS, INC.
REF: P97000004767

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000000194
Letter Number: 098A00000678

RECEIVED
98 JAN -7 AM 8:30
DIVISION OF CORPORATIONS

H98000000194

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J. & M. VIDEO COMMUNICATIONS, INC.

Pursuant to the provisions of section 607.1003 of the Florida Business Corporation Act (the "Act"), the undersigned corporation has adopted the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Pursuant to the election of officers of J. & M. VIDEO COMMUNICATIONS, INC., the Corporation's Articles of Incorporation shall be amended to reflect the following:

President/V-President/Treasurer

ROGELIO GREGORY GARCIA 20208 NW 52 AVENUE
MIAMI, FLORIDA 33055

SECOND: The date of each amendment's adoption: December 30, 1997.

THIRD: Adoption of Amendment: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30th day of December, 1997.

Signature

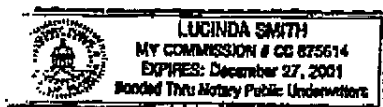
Rogelio Gregory Garcia
Print Name

President / Director
Title

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

~~Rogelio Gregory Garcia~~ Before me, the undersigned authority, personally appeared Rogelio Gregory Garcia, to me personally known or having produced identification, Rogelio Gregory Garcia, who was sworn and says that the above affiant's statement is true.

SWORN TO and subscribed on December 30, 1997.



Lucinda Smith
Notary Public
My Commission Expires:

Prepared by:
J.C. Elso, Esq.
FBN 689432
3780 West Flagler Street
Miami, Florida 33134
(305) 446-3377

H98000000194

FILED
98 JAN -7 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA