

P97000010174

01:08 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000009497-3)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: VIRGYN'S COMPUTER CORP.

AUDIT NUMBER.....H97000009497

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: 00:21:44

FILED
97 JUN 11 PM 4:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NAME Change
6-11-97
DC

S

11:08 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000009497 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: VIRGYN'S COMPUTER CORP.

AUDIT NUMBER.....H97000009497

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: 00:21:44

RECEIVED

97 JUN 10 PM 12:31

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 10, 1997

VIRGYN'S COMPUTER CORP.
2814 N.W. 72ND AVE.
MIAMI, FL 33122SUBJECT: VIRGYN'S COMPUTER CORP.
REF: P97000010174RECEIVED
97 JUN 11 AM 10:38
U.S. DEPT. OF JUSTICE

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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6905.

Thelma Lewis
Corporate Specialist SupervisorFAX Aud. #: H97000009497
Letter Number: 497A00031257

497000009497

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
VIRGYN'S COMPUTER, INC.
(Charter# P97000010174)

FILED
97 JUN 11 PM 4:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I
AMENDMENT ADOPTED:

- 1- The name of the corporation is VIRGYN'S COMPUTER, INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on June 2nd, 1997, in the manner prescribed by the Florida General

Corporation Act:

The name of the corporation shall henceforth be:

MEDIA MAGIC CORP.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 2nd, 1997.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 2nd day of June, 1997.

MEDIA MAGIC CORP.

By



Eddie Perez
President

PREPARED BY: SERGIO MASSA, ACCOUNTANT
BUSINESS AUTHORITY CORP.
8347 S.W. 40th ST.
MIAMI, FL 33155
TEL: (305) 220-3420

497000009497