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AVIS & AVIS, P.A.

ATTORNEYS AT LAW
CRYSTAL TREE CENTRE, SUITE 435
1201 U.S. HIGHWAY ONE

NORTH PALM BEACH, FLORIDA 33408

TELEPHONE (561) 622-3400

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WARREN E. AVIS, JR.*
DEBORAH K. AVIS**
MARINA D. PETILLO***
THEODORE T. TARONE, JR.
RICHARD D. GROW*
OF COUNSEL

*ALSO ADMITTED IN MICHIGAN
**ALSO ADMITTED IN SOUTH CAROLINA
***ALSO ADMITTED IN NEW YORK
ALSO ADMITTED IN DISTRICT OF COLUMBIA

PALM BEACH OFFICE
FIRST UNITED BANK BLDG., SUITE 203
180 ROYAL PALM WAY
PALM BEACH, FLORIDA 33480
TELEPHONE (561) 659-0200
FACSIMILE (561) 659-0942

PLEASE REPLY TO:
North Palm Beach

August 12, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: X-Tapes, Incorporated
Articles of Amendment to Articles of Incorporation
Statement of Change of Registered Agent

Dear Sir/Madam:

This firm has the privilege of representing X-Tapes, Incorporated, in the above-referenced matter.

Please find the following enclosed:

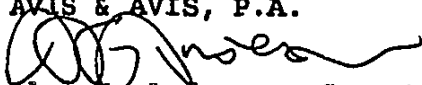
1. Articles of Amendment to Articles of Incorporation;
2. Statement of Change of Registered Agent; and
3. Our check in the amount of \$175.00.

Please file the changes and supply certified copies of both documents, and return them to me in the enclosed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

AVIS & AVIS, P.A.


Alan P. Anderson, Secretary to
Warren E. Avis, Jr.

/aa

Enclosure

97 AUG 14 AM 8:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20000226602-6
08/14/97 01022-001
*****175.00 *****175.50

RA Chg. vs AUG 22 1997

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: X-TAPES, INCORPORATED

2. The mailing address of the corporation is: 11409 DOLPHIN LANE
NORTH PALM BEACH, FL 33408

3. Date of incorporation/qualification: APRIL 29, 1997 Document number: P97000038769

4. The name and address of the current registered agent and office:

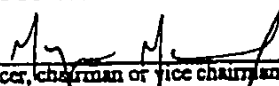
CARL L.C. KAH, III
12166 WEST END ROAD
NORTH PALM BEACH, FL 33408

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

PETER A. VENZARA
11409 DOLPHIN LANE
NORTH PALM BEACH, FL 33408

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

7/21/97
(Date)

MYRON MARX, PRESIDENT AND DIRECTOR
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)
Peter A. Venzara

If signing on behalf of an entity:

PETER A. VENZARA
(Typed or Printed Name)

JULY 21, 1997
(Date)

DIRECTOR
(Capacity)

FILED
97 AUG 14 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

② P97000038769

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North Palm Beach

August 12, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

50000226605--6

-08/14/97--01022--001
****175.00 *****87.50

Re: X-Tapes, Incorporated
Articles of Amendment to Articles of Incorporation
Statement of Change of Registered Agent

Dear Sir/Madam:

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in the above-referenced matter.

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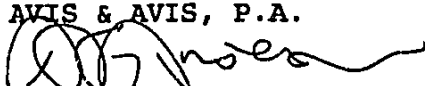
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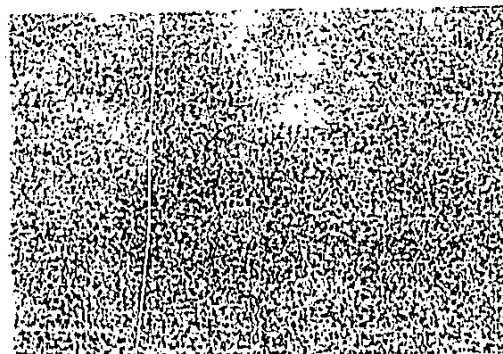
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Enclosure

VB AUG 22 1997

Amend

FILED
97 AUG 14 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 14 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

X-TAPES, INCORPORATED

(present name)

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 II.

Amend to read: 11409 DOLPHIN LANE, NORTH PALM BEACH, FL 33408

Delete: 12166 WEST END ROAD, NORTH PALM BEACH, FL 33408

Article IV.

Amend to read: REGISTERED AGENT: PETER A. VENZARA
ADDRESS: 11409 DOLPHIN LANE
NORTH PALM BEACH, FL 33408

Delete: CARL L.C. KAH, III
12166 WEST END ROAD, NORTH PALM BEACH, FL 33408

Article VI.

Amend to read: DIRECTORS AND OFFICERS
MYRON MARX, DIRECTOR AND PRESIDENT
2847 UNION STREET, SAN FRANCISCO, CA 94123
GRETCHEN MARX, DIRECTOR AND VICE PRESIDENT
2847 UNION STREET, SAN FRANCISCO, CA 94123
PETER A. VENZARA, DIRECTOR, TREASURER AND REGISTERED AGENT
11409 DOLPHIN LANE, NORTH PALM BEACH, FL 33408

Delete: CARL L.C. KAH, III
12166 WEST END ROAD, NORTH PALM BEACH, FL 33408

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: JULY 18, 1997

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

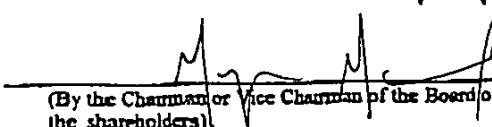
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of July, 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)

MYRON MARX

Typed or printed name

CHAIRMAN, BOARD OF DIRECTORS

Title