

ITV P97000048179

International TeleVideo Corp.

August 27, 1997

Florida Department of Corporations
409 East Gaines Street
Tallahassee, FL 32399
Attn: Amendment Section

800002282888--5
-08/02/97--01148-006
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation of International TeleVideo Corp., together with a check in the sum of \$35 for the filing of this amendment. Please return the copy of the Amendment to our office stamped to indicate that it has been filed with the State.

Thank you.

Sincerely,



William R. Burdette
Incorporator

TOM FURMAN GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD VP title design
DATE 8-10
BOC ENCL CR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 SEP 15 AM 10:33



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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF INTERNATIONAL TELEVIDEO CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation and certifies that:

By action of the undersigned as the sole Director and Incorporator of the Corporation on August 21, 1997, the following Resolution was passed as permitted pursuant to Florida Statutes and the Company's By-Laws, being an action of the undersigned as the sole Director of the Corporation and with approval by the stockholders of the Corporation:

RESOLVED, that Articles II and VI of the Articles of Incorporation of the Corporation be modified to read as follows:

"ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1035 NW 21st Terrace, Miami, FL 33127.

ARTICLE VI: BOARD OF DIRECTORS

The name and address of the Director and officers of the corporation are as follows:

Victor Lewis	President and Director	1035 NW 21 st Terrace Miami, FL 33127
Tom R. Fuhrman	Chairman of the Board, Vice President, Director, Secretary and Registered Agent	1035 NW 21 st Terrace Miami, FL 33127

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Amendment to be signed in its name by its Incorporator and its Corporate Seal to be hereunto affixed, as of this 21st day of August, 1997.

**INCORPORATOR AND
SOLE INITIAL DIRECTOR**

William R. Burdette

(Corporate Seal)

97 SEP 15 AM 10:33
TALLAHASSEE, FLORIDA
FILED
SECRET
TALLAHASSEE
FLORIDA

September 11, 1997

To: Karen Gibson
Div. of Corporations
PO Box 6327
Tallahassee, FL 32314

From: Tom Fuhrman

I, Tom Fuhrman, do hereby accept the designation as Registered Agent for International
Televideo Corp.

Tom Fuhrman

A handwritten signature in black ink, appearing to read "TOM FUHRMAN".