

1/01/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MULTIMEDIA LIVE, INC.

AUDIT NUMBER.....H98000012501

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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Amendment

7/9/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1998

MULTIMEDIA LIVE, INC.
333 NE MIZNER BLVD. #TH6
BOCA RATON, FL 33432

SUBJECT: MULTIMEDIA LIVE, INC.
REF: P97000057352

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 document is illegible and not suitable for imaging.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in 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. #: H98000012501
Letter Number: 798A00036504

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 7, 1998

MULTIMEDIA LIVE, INC.
333 NE MIZNER BLVD. #TH6
BOCA RATON, FL 33432SUBJECT: MULTIMEDIA LIVE, INC.
REF: P97000057352

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* If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

* The document states that THE ARTICLES OF INCORPORATION OF THE CORPORATION ARE HEREBY AMENDED BY CHANGING ARTICLE I TO READ AS FOLLOWS: ARTICLE VI. THIS CORPORATION SHALL HAVE..... Is Article I or Article VI being amended????

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 SpecialistFAX And. #: E98000012501
Letter Number: 298A00036364*D. J. Shores
off. sig*

DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT OF MULTIMEDIA LIVE, INC.

The Articles of Incorporation of Multimedia Live, Inc. are hereby amended as follows:

1. The Multimedia Live, Inc. initial board of directors has changed due to the resignation of Julie Holland, 320 Plaza Real, # 213, Boca Raton, Florida 33432. She is replaced by the following:

Edward Robertson
6105 Town Colony Drive, #517
Boca Raton, Florida 33433

2. The shares of capital stock issued to Julie Holland have been returned to the corporation and reissued to Edward Robertson.
3. The following amendment to the company's articles of incorporation was adopted by it directors on July 1, 1998., as prescribed by law; Shareholder action was not required.

The articles of incorporation of the corporation are hereby amended by changing Articles VI and VIII to read as follows:

ARTICLE VI. This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time tot time by the bylaws, but shall never be less than one (1). The name and address of the directors are:

Frank Scannavino
333 N. E. Mizner Boulevard, TH6
Boca Raton, Florida 33432

Edward Robertson
6105 Town Colony Drive, #517
Boca Raton, Florida 33433

Preparer: Patricia Ann Ash (561)417-0880
Fl. Bar # 0365629
145 Monterey Pointe Drive
Palm Beach Gardens, Fl 33418

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TALLAHASSEE, FLORIDA

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ARTICLE VIII. Shares of capital stock of this corporation shall be issued to each of the following shareholders:

Frank Scannivino	5,000
Edward Robertson	5,000

At the time of such adoption, there were 10,000 shares of the corporation outstanding.

4. The directors' adoption was sufficient for the proposed amendment. The resignation was accepted and replacement accepted.

5. These articles will become effective at the date and time of their filing.

The date of these Articles of Amendment is July 1, 1998.

Multimedia Live, Inc.

By: 

Edward Robertson, Director

Incorporator:

Frank Scannivino
333 N.E. Mizner Boulevard, TH6
Boca Raton, Florida 334332

Preparer: Patrica Ann Ash
FL Bar # 0365629
145 Monterey Pointe Drive
Palm Beach Gardens, FL 33418

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