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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX ## (305)716-0346

NAME: INTERNATIONAL VIDEO EXPORT CORP.

AUDIT NUMBER..... H97000015610
DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS... O

PAGES.... 2

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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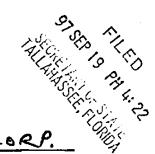
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



INTERNATIONAL VIDEO EXPORT CORP.

(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 8.

THE NAME AND ADDRESS OF DIRECTORS
AND OFFICERS ARE:

JOSE OCHOR-DIRECTOR/PRESIDENT/TREASURER
JEROME G.GILPIN-DIRECTOR

LUZ ARBELAEZ- SECRETARY
ADDRESS FOR ALL OF THE ABOVE!
2190 S.E. 17 ST P201
FT. LAUDERDALE, FL. 33316

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:

Prepared By: JOSE OCHOA 2490 S.E. 17 Street #201 Ft. Lauderdale, Fl. 33316 (954) 261 1999

THIRD:	The date of each amendment's adoption: SEPT. (5, 1997)
	: Adoption of Amendment(s) (CHECK ONE)
Ę	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 byvoting group
	shareholder action was not required.
ار کی	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day 19th of SEPTEMBER 19 97	
Signature	C) signi
	(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)
	Typed or printed name
	DIRECTOR INCORPORATOR