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9/19/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000015610 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: INTERNATIONAL VIDEO EXPORT CORP.

AUDIT NUMBER.....H97000015610

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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DIVISION OF CORPORATIONS

Amendment
9/19/97
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 SEP 19 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 OCHOA - DIRECTOR / PRESIDENT / TREASURER

JEANNE G. GILPIN - DIRECTOR

LUZ ARBELAEZ - SECRETARY

ADDRESS FOR ALL OF THE ABOVE:

2190 S.E. 17 ST #201

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

2190 S.E. 17 Street #201

Ft. Lauderdale, Fl. 33316

(954) 261 1999

THIRD: The date of each amendment's adoption: SEPT. 15, 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 day 19th of SEPTEMBER, 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)

SEROME G. GILPIN

Typed or printed name

DIRECTOR / INCORPORATOR

Title