

P97000081622

Division of Corporations

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BASIC AMENDMENT

MICHAEL FREEDLAND VIDEO, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
MICHAEL FREEDLAND VIDEO, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of Michael Freedland Video, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on September 19, 1997, and accorded document number P97000081622, be and they are hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I
NAME

The name of this Corporation is:

TAMIAMI VIDEO ENTERPRISES, INC.

The foregoing amendment was adopted by unanimous vote of the Board of Directors and unanimous vote of the Shareholders of this Corporation, each effective on September 16, 2000.

IN WITNESS WHEREOF, the undersigned, being a duly appointed officer of this Corporation, has executed these Articles of Amendment on September 16, 2000.

By: 

Name: Raul Gonzalez

Title: President

Prepared by:

William J. Gross, Esq.
Bar No. 0898678
Tripp Scott, P.A.
P.O. Box 14245
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