

P98000002011

Florida Department of State
Division of Corporations
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Sandra B. Morham, Secretary of State

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((H98000019293 3)))

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To: Division of Corporations
Fax Number : (850) 487-6897

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VIDEO STAR 27TH CORPORATION

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DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment
10-19-98 DC

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1998

VIDEO STAR 27TH CORPORATION
15884 S.W. 137 AVE.
MIAMI, FL 33177

SUBJECT: VIDEO STAR 27TH CORPORATION
REF: P98000002011

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 must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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. #: H98000019293
Letter Number: 798A00051330

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VIDEO STAR 27TH CORPORATION.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IX : GUILLERMO PALAU, DELETED AS PRESIDENT, SECRETARY, TREASURER AND REGISTERED AGENT.

ESTER PALAU, ADDED, AS PRESIDENT, SECRETARY, TREASURER AND REGISTERED AGENT. 15884 SW 137TH AVE, MIAMI, FL 33177.

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:

THIRD: The date of each amendment's adoption: 9/14/98

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.

Prepared by : Ester Palau
15884 SW 137 Ave
Miami, Fl 33177.

305-253-5127

(continued)

Signed this 9 day of October, 19 98.

I accept the designation as registered agent

Signature x Ester Palau

(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)

ESTER PALAU

Typed or printed name

PRESIDENT.

Title