

P98000002011

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
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98 DEC 29 PM 2:07
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VIDEO STAR 27TH CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment
12/29/98 DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VIDEO STAR 27TH CORPORATION
(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 IX: Ester Palau, DELETED as President, Secretary, Treasurer and Registered Agent. 15884 SW 137 Ave., Miami, FL 33177.

Added: Guillermo Palau, as President, Secretary, Treasurer.
15884 SW 137 Ave., Miami, FL 33177.

The new Registered Agent is: Guillermo Palau, 15884 SW 137 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: 12/28/98

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.

Prepared By: Guillermo Palau 15884 SW 137 Ave Miami, FL 33177
Tel: (305) 253-5127

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signed this 28 day of DECEMBER, 19 98.
I accept the designation as registered agent

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)

GUILIERMO PALAU

Typed or printed name

PRESIDENT.

Title