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Mail out NEW FILINGS	Will wait Photocopy AMENDMENTS	Certificate of Status
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Direct	or
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
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ARTICLES OF AMENDMENT TO

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OF SECRETARY OF STATE TALLAHASSEE, FLORIDA D V 8 FILMS, INCORPORATED ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation as follows:

FIRST: AMENDMENT(S) ADOPTED:

Signature

	• •
	ARTICLE VIII: Xavier Barquet has been removed as President, Secretary and Treasurer. He remains as Director. Also there will be an increase from one Director to three Directors.
SECOND:	Nelson Ricardo is elected as the Director and President, c/o 3250 Mary Street, #400 Coconut Grove, FL 33133. Chris Kas is elected as the Director, Secretary and Treasurer, c/o 3250 Mary Street, #400, Coconut Grove, FL 33133. The date of each amendment's adoption: August 31, 1998
THIRD:	ADOPTION OF EACH AMENDMENT (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 th	is //a day of September, 1998.

Chris Kas, Director/Secretary/Treasurer