

P98000045443

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300004565463--6  
-08/31/01--01031--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SAYBO VIDEO CORP.

(Corporation Name)

(Document #)

Amend

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
01 AUG 31 AM 11:01  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials *ADR*  
8/31/01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SAYBO VIDEO CORP.

FILED  
01 AUG 31 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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)

**ART. V.-** Should be say: The name of the Registered Agent is : Javier Toledo. Address: 8040 Tatum Waterway Drive, Apt. 15, Miami Beach, Florida 33141.

**ART. VI.-** Should be say: The new Director is Javier Toledo. President. Address: 8040 Tatum Waterway Drive, Apt. 15, Miami Beach, Florida 33141.

**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: August 27, 2001

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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 amendments(s) was/were sufficient for approval by \_\_\_\_\_

(Voting group)

(Continued)

Signed this 27th day of August 2001.

SAYBO VIDEO CORP.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)


Ramon Portal

(Typed or printed name)

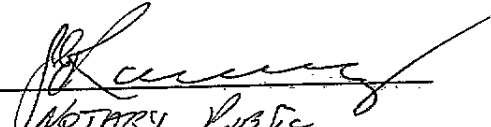
Director

(Title)

I, Javier Toledo accepting to act as Registered Agent of the Corporation

  
Javier Toledo  
Registered Agent

*Subscribed before me this 27th day of August 2001.*

  
NOTARY PUBLIC