

# P 98 000 05 2410

Requestor's Name  
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LONGARAY & ASSOCIATES  
 8360 W. FLAGLER ST. #203  
 MIAMI, FL 33144  
 (305) 553-9801

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MENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

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

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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TEK CINEMA, INC.

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: Article Seven: Subscribers:

The number of shares issued to the original subscribers and shareholders of TEK CINEMA, INC. as amended is as follows:

Luis Diego Riveros 410 shares  
Transversal 21 #108 A-70 Apt. 402  
Bogota, Colombia

Henry Vargas 195 shares  
6601 SW 72 Court  
Miami, Fl. 33143

Ramon Suarez 195 shares  
5201 NW 7th Street #501-W  
Miami, Fl. 33126

SECOND: The certificates of stock which were not yet issued, will be issued according to the numbers specified in these articles of amendment. The original numbers in the articles of incorporation will be considered null and void.

THIRD: This amendment was adopted and is to be effective since the inception of the company on June 11, 1998.

FOURTH: The amendment was approved by all of the shareholders unanimously.

Signed this 25th day of August, 1998 in Miami, Florida, County of Miami-Dade.

  
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Ramon Suarez, Secretary-Treasurer