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FERNANDEZ, PETR & ASSO.

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NAME: K & A VIDEO, INC.

AUDIT NUMBER.....H9800001407#

DOC TYPE.....BASIC AMENDMENT

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Amendment
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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
K & A VIDEO, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Article of Amendment to the Articles of incorporation:

Item 1. Change Article IX to read as follows:


The corporate officers shall be as follows:
PRESIDENT - ARGELIO A. REALPOZO
SECRETARY/TREASURER - KARELIA SANTANA

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are(were) adopted effective on the 28th of July, 1998, and approved by the shareholders in accordance with section 607.1006.

DATED. July 28, 1998.

K & A video, Inc.
Corporate Name


Argelio A. Realpozo, President

Fernandez, Petr & Associates
1200 N. E. 207th Street
Miami, FL 33179-2019
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