

P98000084186

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

VIDEO X-PRESS INTERNATIONAL CORP.

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AMEND
1/14/00
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 13, 2000

VIDEO X-PRESS INTERNATIONAL CORP.
1581 NW 27TH AVENUE
MIAMI, FL 33125US

SUBJECT: VIDEO X-PRESS INTERNATIONAL CORP.
REF: P98000084186

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE (CHECK ONE) UNDER SECTION FOURTH (ADOPTION OF AMENDMENT).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000001626
Letter Number: 100A00001834

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VIDEO X-PRESS INTERNATIONAL CORP.

(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 V:

The name and address of the officer and Director is:

President: Pascual Soler
1581 NW 27th Ave.
Miami, FL 33125

The new registered agent is:

Pascual Soler
1581 NW 27th Ave.
Miami, FL 33125

I accept the designation as registered agent

Pascual Soler



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: 1/4/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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THIRD: The date of each amendment's adoption: 1/4/00

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.
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 this day 5th of January, 19 00

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)

Pascual Soler

Typed or printed name

President

Title