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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 FEB 22 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VIDEO X-PRESS INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KRB 2-23
4

(850)487-6013

02/21/00 16:03 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 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.

The new registered agent listed is Roberto Caparros, Jr. and Roberto Caparros is signing as registered agent. If this is the same person, please add JR. after the name shown by the signature of the registered agent.

The date shown on the third section of the document should be: 2/18/00.

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. #: H00000007775
Letter Number: 200A00009208

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

VIDEO X-PRESS INTERNATIONAL CORP.

FILED
00 FEB 22 AM 10:00
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)*

ARTICLE V: THE NAME AND ADDRESS OF THE OFFICER AND DIRECTOR IS:

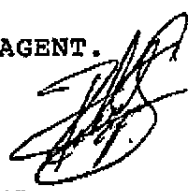
PRESIDENT: ROBERTO CAPARROS JR. (P) (REGISTERED AGENT)
1581 NW 27TH AVE
MIAMI, FL. 33125

THE NEW REGISTERED AGENT IS:

ROBERTO CAPARROS JR. (P) (REGISTERED AGENT)
1581 NW 27 AVE
MIAMI, FL. 33125

I ACCEPT DESIGNATION AS REGISTERED AGENT.

ROBERTO CAPARROS
JR.



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:

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THIRD: The date of each amendment's adoption: 2/18/2000

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 18 day of 2, 2000

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)

Roberto Capriles Jr.
Typed or printed name

President

Title

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