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OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 500003326295--2 (City, State, Zip) -07/18/00--01038--006 \*\*\*\*\*35.00 \*\*\*\*\*35.00 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Compration Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.06 Certified Copy Certificate of Status Mail out Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS 07-18-00 QUALIFICATION Annual Report Foreign BIVISION OF CORPORATION Fictitious Name Limited Partnership 00 JUL 18 MII: 01 Name Reservation Reinstatement RECEIVED Trademark Other Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## PRINCESS VIDEO, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI:- The new Registered Agent in the Corporation of the State of Florida is:

MANUEL VALDES 4700 NW 7 ST. Suite # 15 Miami, Fl. 33126

ARTICLE VII:- The name of the Directors of the first Board of Directors who subject to the provisions of these Articels of Incorporation and the corporation lwas of the State of Florida, shall hold office for the first year of the existence of the Corporation or until their successors are elected and qualified are:

MANUEL VALDES

President

4700 NW 7 ST.

**Suite # 15** 

Miami, Fl. 33126

SECOND:

If an amendment provides for an exchange, reclassification or cancellation

of issued shares, provisions for implementing the amendment of not

contained in the amendment itself, are as follows:

THIRD:

The date of each amendment's adoption: June 30th of 2000.

FOURTH:

Adoption of Amendment(s) (check one)

X 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)	ص —
_	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 30th day of June of 2000.  Signature   (By the Chairman of Vice Chairman of the Board Directors,	t gyyte gent
	President or other officer it adopted by the shareholders)	
	OR	
	(By a director if adopted by the director(s)  OR	
	(By and incorporator if adopted by the incorporator(s)	

## HENRY BELTRAN Typed of printed name

<u>PRESIDENT</u> Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE