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Hoz & Co., Inc. Tax And Accounting Consultants

FILED
01 MAR -5 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 1st, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-03/07/01--01001--023
*****35.00 *****35.00

RE. TOMAYO CORPORATION AND VIDEO GALAXY, INC.

Please find enclosed the Articles of Amendment for both the above referenced. In addition, the fees associated with the changes. Please make the necessary changes and mail the original copies to the address below. You may call if you have any questions.

Sincerely,

Leopoldo de la Hoz.

Amend
3-8-01
LH

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAMAYO CORPORATION

(present name)

Pursuant to the previous of section 607.1006, Florida Statutes, this 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:

ADD: LISET TAMAYO

DELETE: ROLANDO CABRAL
OSCAR COLLAO

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: 1/1/2001

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 amendments(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 of _____ 20 _____

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Tamayo

Typed of printed name

President

Title