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January 21, 1999

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*****35.00 *****35.00

Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Attached please find Articles of Amendment to Articles of Incorporation of DVD STATION, INC., to amend Article 1 in order to change the corporation's name to DVD AND GAMES, INC. My address and telephone number are as follows:

Jorge A. Manach
14813 S.W. 178th Terrace
Miami, Florida 33187
(305) 256-2861

Attached also please a check in the amount of \$35 for filing fees payable to Florida Department of State.

Thank you.

Sincerely,

Jorge A. Manach
President

NC
1-29-99
BHE

FILED
99 JAN 25 AM 11:04
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

DVD STATION, INC.

(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 1: To change the profit corporation's current name of DVD STATION, INC. to the new name of DVD AND GAMES, INC.

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TALLAHASSEE, FLORIDA

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: JANUARY 21, 1999.

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 21 day of JANUARY, 19 99.

Signature

Jorge A. Manach
(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)

Jorge A. MANACH
Typed or printed name

PRESIDENT
Title