DO0600

Phone: (305) 382-4712 • Fax: (305) 382-6075

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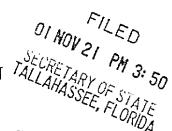
Miami, Florida 331	BER(S), (if known):
(Corporation Name)	(Document #)	- * . ,
(Corporation Name)	(Document #)	FII 01 NOV 2 SECRETAL TALLAHAS
(Corporation Name) (Corporation Name)	(Document #)	ILED 1 PN 3: 5
Walk in Pick up time _ Mail out Will wait	Photocopy C	ertified Copy ertificate of Status
Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Offi Change of Registered Ag Dissolution/Withdrawal Merger	
THER FILINGS	REGISTRATION/QUALIF	<u>ICATION</u>
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark	- · · · · · · · · · · · · · · · · · · ·

CR2E031(7/97)

Examiner's Initials

T BROWN NOV 2 9 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MOVIE, TELEVISION, & GRAPHICS Corp.

(present name)

P9900000600

(Document Number o Corporation (if know)

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

Article 5 Officers (Add)

Leonardo Casas

Secretary

Gabriel F. Casas

Vice President

Julio Chalmeta

Treasure

Officers (Delete)

Milena Gentile

Secretary

Treasure

Vice President

Article 6 Directors (add)

Julio Chalmeta

PO Box 592665

Miami-Florida 33159

Leonardo Casas

PO Box 592665

Miami-Florida 33159

Gabriel S. Casas

PO Box 592665

Miami-Florida 33159

Gabriel F. Casas

PO Box 592665

Miami-Florida 33159

Jose Jaramillo

PO Box 592665

Miami-Florida 33159

Michele Gentile

PO Box 592665

Miami-Florida 33159

Miriam P. Gentile

PO Box 592665

Miami-Florida 33159

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: October 31/2001

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

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments) 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 t	he amendments)	was/were	suffici	ient
for approval by					3

(voting group)

The amendment 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 //-20-0/day of

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)

Jose Jaramillo

(Type or printed name)

President (Title)