

P99000012232

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LAZARUS CORPORATE FILING SERVICE, INC.

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3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700003014767--5

-10/14/99--01053--026

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MILY'S VIDEO UNLIMITED, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 OCT 14 AM 11:32
DEFINITION OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 OCT 14 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. COULLIETTE OCT 14 1999

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILY'S VIDEO UNLIMITED, INC.**

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

Amendment(s) adopted:

FIRST:

ARTICLE VII - OFFICERS

The officers of the Corporation shall be:

President: Antonio Diaz

Secretary: Antonio Diaz

7403 SW 152 Ave. Ant 7/20/98

Miami, Fl. 33193

Deleted: Milena Trujillo

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TALLAHASSEE, FLORIDA

SECOND: *The date of each amendment's adoption on April 30, 1999
The amendment was approved by the shareholders Antonio Diaz 100%*

THIRD: *The number of votes cast for the amendment was
sufficient for approval.*

Signed this 30 day April 1998

Signature

Antonio Diaz
Antonio Diaz

President / Secretary