

Tuesday, March 21, 2000

Division of Corporations

Page:

P99000020431

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ALLVIDEO NETWORK, INC.

Need effective date originally sent

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D. CONNELL MAR 23 2000

Amendment

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March 22, 2000

ALLVIDEO NETWORK, INC.
5601 CORPORATE WAY STE. 108
WEST PALM BEACH, FL 33407

SUBJECT: ALLVIDEO NETWORK, INC.
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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000012685
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H000000126854

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLVIDEO NETWORK, INC.**

FILED
00 MAR 21 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article 12 of the Articles of Incorporation of this corporation, as amended, hereby is deleted in its entirety and replaced as follows:

"SHAREHOLDER QUORUM AND VOTING. A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders."

SECOND: All remaining provisions of the Articles of Incorporation, as amended, remain unchanged.

THIRD: The date of the adoption of this Amendment is March 21, 2000.

FOURTH: This Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.
Effective date of amendment 3/21/00

IN WITNESS WHEREOF, the undersigned Director has executed this Article of Amendment to the Articles of Incorporation this 21st day of March, 2000.


Director - William H. Turner

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