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

700002947877--6  
-08/02/99--01133--008  
\*\*\*\*35.00 \*\*\*\*35.00

Enclosed please find Amendment for Miami Film Boys, Corp., for your convenience  
enclosed please find Name, Address and Telephone number.

Mr. German Duarte, President  
Miami Film Boys, Corp.  
15820 N.W. 44 Crt.  
Miami, FL 33054

Telephone # 305-623-3456

99 AUG -2 PM 2:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

V. SHEPARD AUG 10 1999

ARTICLES OF AMENDMENT

TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 AUG -2 PM 2: 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Miami Film Boys Corp.

(present name)

Pursuant to the provisions 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 10 (add) JUSTO L. DUARTE - VICE TREASURER  
15820 N.W. 44<sup>th</sup> ST. DIRECTOR  
MIAMI, FL 33054

20 SHARES - \$100<sup>00</sup>/<sub>1</sub>

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:

GERMAN DUARTE - 40 SHARES @ 500  
JOSE LUIS FERNANDEZ - 40 SHARES @ 500  
JUSTO L. DUARTE - 20 SHARES @ 500

THIRD: The date of each amendment's adoption: 7/14/99

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 14 day of July, 19 99

Signature X German Duarte  
(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)

GERMAN DUARTE  
Typed or printed name

PRESIDENT  
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X \_\_\_\_\_

\_\_\_\_\_  
DATE