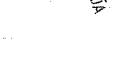
P99000020765

August 6, 1999

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



Enclosed please find articles of amendment of Miami Film Boys, Corp. located at 15820 NW 44 Crt. Miami, FL 33054.

Please change mailing address to 801 W. 49th Street- Suite 210 Hialeah, FL 33012

Sincerely,

German Duarte.

President.

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Serman DUARTE Miami Film Boys, lorg. 801 W. 49 STREET-Ste. 210 Himleal, St 23012

amend AFJ 8-23-99

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED

99 AUG 16 PM 3: 41

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

- MAMI SIIM HOELS, CORT-		
(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.)		
SECOND: If an amendment provides for an exchange, reclassification or cancella-		
tion of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:		
ADD. JUSTO & DUARTE - to Shakes Com		
THIRD: The date of each amendment's adoption:		
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.		

	
• **•	"HILLU: The date of each amendment's adoption: 8/10/99.
•	FOURTH: Adoption of Amendment(s) (check one)
ر عمل	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)
	1 →1
	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 10 day of August, 1999.
	Signature X Johns Duard (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) On
į	'By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	GERMAN DUARTE
	Typed or printed name
	TRESIDENT
	Tide
•	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