

P99000048701

September 27, 1999

Florida Department of State
Division of Corporations
Attn: Stacy Prather, Document Specialist
PO Box 6327
Tallahassee, FL 32314

Enclosed are Articles of Amendment for USFS Video, Inc, deleting the name of James B. Riley from the list of Directors. Also enclosed is our check for the filing fee and for one certified copy.

Thank you for your assistance.

Donald L. Farmer
DONALD L. FARMER
President

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DIVISION OF CORPORATIONS

Amend

S. PAYNE OCT 11 1999

FILED
99 OCT -8 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 OCT -8 AM 10: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LISFS Video, Inc.

(present name)

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

Article 6 - Directors

Delete James B. Riley

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:

THIRD: The date of each amendment's adoption: 1 June 1999

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 27 day of SEPTEMBER, 19 99.

Signature

Donald L. Farmer
(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)

Donald L. Farmer
Typed or printed name

President
Title