

TRANSMITTAL LETTER

999000079163

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Video Duplication Services, Inc.

(Proposed corporate name - must include suffix)

8000004447268-8
-06/27/01--01036-014
*****43.75 *****43.75

Enclosed is an original and one(1) copy of the articles of ^{Amendment} incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

☒ \$43.75
Filing Fee
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Video Duplication Services, Inc.
Name (Print or typed)

c/o 1235 Alton Road

Miami Beach, FL 33139
City, State & Zip

(305) 674-1681
Daytime Telephone number

* Please mail certificate to this *
ADDRESS

NOTE: Please provide the original and one copy of the articles.

999000079163
Amended
2P8
6-27-01

FILED

JUN 27 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
VIDEO DUPLICATION SERVICES, INC.

REF. NUMBER: P99000079163

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 adopted: Article VII: Directors

The name(s) of the new directors of this corporation is(are) :

Ulda Osejo President-Secretary
8357 W. Flagler Street # 117, Miami, Fl. 33144.

SECOND: Amendment adopted: Article IX: Registered Office & Registered Agent

The name and address of the new registered agent of this corporation is:

Ulda Osejo Registered Agent
8357 W. Flagler Street # 117, Miami, Fl. 33144.

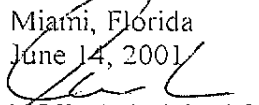
This amendment was adopted on June 14, 2001. The amendment was
approved by the shareholders. And directors for Unanimous vote.
The number of votes cast for the amendment was sufficient for approval.

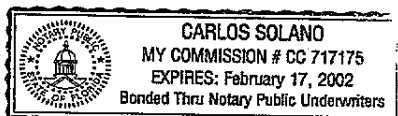
Signed this 14th of June, 2001.


Ulda Osejo
President
Secretary

I hereby am familiar with and accept the duties and responsibilities as
registered agent for said corporation.


Ulda Osejo
Registered Agent

Miami, Florida
June 14, 2001

NOTARY PUBLIC



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01 JUN 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA