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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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BASIC AMENDMENT

TONY'S VIDEO INC.

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

TONY'S VIDEO INC.

(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 V : **MARCOS A. AMORES** **DIRECTOR**
516 NW. 59 CT.
MIAMI, FLORIDA 33126

 GISELA M. HERNANDEZ **DIRECTOR**
8923 NW. 113 ST.
HIALEAH GARDENS, FLORIDA 33016

ARTICLE VI : **MARCOS A. AMORES** **PRESIDENT** (50 shares)
516 NW. 59 CT.
MIAMI, FLORIDA 33126

 GISELA M. HERNANDEZ **SECRETARY & TREASURER** (50 shares)
8923 NW. 113 ST.
HIALEAH GARDENS, FLORIDA 33016

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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: 12-29-1999

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 day 29 th. of December, 19 99

Signature


(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)

GISELA M. HERNANDEZ

Typed or printed name

DIRECTOR / SECRETARY & TREASURER

Title