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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

WEST VIDEO, INC

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AMEND
5-8

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEST VIDEO, INC

1. - ARTICLE No. V & VI of the Articles of Incorporation of WEST VIDEO, INC

Is amended to read as follows:

ARTICLE No. V - REGISTERED AGENT AND STREET ADDRESS

The name and the address of the new registered agent is : Osvaldo Perez
1089 West 29 Street
Hialeah, Fl 33012

ARTICLE No. VI : BOARD OF DIRECTORS

This Corporation shall have TWO (2) Directors. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Directors is:

NAME	ADDRESS
OSVALDO PEREZ (P)	1089 WEST 29 STREET HIALEAH, FL 33012
ANDREINER MOREJON(VP)	5365 WEST 23 AVENUE HIALEAH, FL 33016

2. - The foregoing amendment was adopted by the unanimous vote of the shareholder (s) of this corporation on April 14, 2000 and the vote cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Articles of Amendment on April 14, 2000.

I ACCEPT THE DESIGNATION AS REGISTERD AGENT.


OSVALDO PEREZ
PRESIDENT

PREPARED BY: HERMINIA ROSARIO (ROSARIO ENTERPRISES, INC.)
4410 W 16TH AVE STE. 2
HIALEAH, FL. 33012
PHONE (305) 828-8622

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