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OFFICE USE ONLY (Document #)

MARTA BAQUES B.A.

(Requestor's Name)

930 E. 16th PLACE

(Address)

HIALEAH, FL. 33010

305-887-2691

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. West Video Inc.  
(Corporation Name) (Document #) 400003415204-19
2. \_\_\_\_\_  
(Corporation Name) (Document #) 10/05/00 01009 002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED  
00 OCT -5 PM 5:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T BROWN OCT - 6 2000

Examiner's Initials

**Articles of Amendment  
To The  
Articles Of Incorporation  
of**

**FILED**  
00 OCT -5 PM 5:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

West Video, Inc.  
(Present Name)

*Pursuant to the provisions of section, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

**Article VI:**

The names and addresses of the new Board of Directors shall be:

Andrenier Morejon	5365 West 23 Avenue
President & Secretary	Hialeah, FL 33016

**Article V:**

The name and address of the new Registered Agent shall be:

Andrenier Morejon	5365 West 23 Avenue
Registered Agent	Hialeah, FL 33016

**Statement:**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said company.

Andrenier Morejon  
Andrenier Morejon

**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:

NONE

**Third:** The date of each amendment's adoption: September 20, 2000

**Fourth:** Adoption of the 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 the 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 20th of September, 2000

Signature Andrenier Morejon  
(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)

Andrenier Morejon

Type or Printed Name

President

Title