

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

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

YARLAS VIDEO CORP.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Yarlas Video Corp.

SECOND: The shareholders of the corporation on November 13, 1980, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

The name of the corporation shall be changed from Yarlas Video Corp. to Lang Video, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
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NONE

FIFTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>

NONE

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state) NO CHANGE

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state) NO CHANGE

Dated November 13, 19 80

YARLAS VIDEO CORP.

By Stuart M. Yarlas

Its President

and Fredda Yarlas

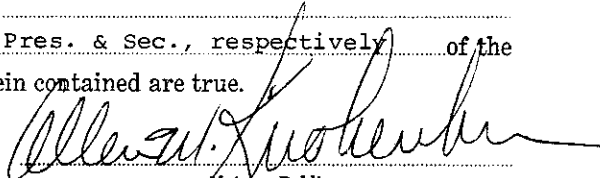
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

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At Providence in said county on this 13th day of
November, 1980, personally appeared before me Stuart M.
Yarlas & Fredda Yarlas, who, being by me first duly sworn, declared that they are the
President & Secretary respectively of YARLAS VIDEO CORP.

that he signed the foregoing document as Pres. & Sec., respectively of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)

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for