P95000035348

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FILED
05 NOV -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10 11.3.05

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 24, 2005

ADVANCED INTEGRATED SERVICES, INC.
4700 SOUTHWEST 51ST STREET
SUITE 206
DAVIE, FL 33314

SUBJECT: ADVANCED INTEGRATED SERVICES, INCORPORATED
Ref. Number: P95000035348

We have received your document for ADVANCED INTEGRATED SERVICES, INCORPORATED and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 505A00064461

RECEIVED
05 NOV -3 AM 8:00
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

ADVANCED INTEGRATED SERVICES
(Name of corporation as currently filed with the Florida Dept. of State)

P95000035348
(Document number of corporation (if known))

FILED
05 NOV -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ADDRESS
ARTICLE IV: 4700 S.W. 51 ST SUITE 206
DAVIE, FL. 33314

ARTICLE VI / VII: OFFICERS - DIRECTORS
DENNIS GAYS PRESIDENT / DIRECTOR
KENNETH DANIELS CEO / DIRECTOR

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

ARTICLES OF AMENDMENT FOR

ADVANCED INTEGRATED SERVICES, INCORPORATED

THESE CONSTITUTE Articles of Amendment for **Advanced Integrated Services Incorporated,** a Florida corporation who Articles of Incorporation were filed on **May 4, 1995** with the Secretary of State, **document number P95000035348.**

The amendments to the Articles of Incorporation are as follows:

1. The text of **ARTICLE IV: ADDRESS** of the articles is amended to:

   4700 Southwest 51st Street, Suite 206
   Davie, Florida 33314

2. The text of **ARTICLE VI / VII: OFFICERS - DIRECTORS** of the articles is amended to:

Dennis Gays	President / Director
Kenneth Daniels	CEO / Director

3. The text of **REGISTERED AGENT: NAME / ADDRESS** of the articles is amended to:

   Dennis Gays
   4700 Southwest 51st Street, Suite 206
   Davie, Florida 33314

4. These amendments are adopted this date.

5. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.

6. We are hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 12th day of October **2005.**

Dennis A Gays

Dennis Gays, President / Director

The date of each amendment(s) adoption: 9/23/05

Effective date if applicable: 9/23/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Dennis A. Gays
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DENNIS A. GAYS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35