

P980000 21845

Requestor's Name

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-05/29/98--01100--002
*****35.00 *****35.00

AMERICAN INTELLIGENT DIVISION, INC.
3399 N. W. 72nd AVE., SUITE 208B
MIAMI, FLORIDA 33122

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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 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

FILED
98 MAY 29 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC [Signature]
e/s

Examiner's Initials	
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MAY 26, 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

AMERICAN INTELLIGENT DIVISION, INC., LIC. # A9800111

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

AMERICAN INTELLIGENCE DIVISION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 15th DAY OF MAY 1998. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

AMERICAN INTELLIGENT DIVISION, INC.
CORPORATION NAME

BY *Hector Varona*
PRESIDENT/HECTOR VARONA

HECTOR VARONA
PRINT NAME