

F00000004730

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AVW - TELAV Inc.
(Name of corporation)

DOCUMENT NUMBER: F00000004730

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Melody Draper
(Name of person)

AVW - TELAV Inc.
(Name of firm/company)

1421 W. Mockingbird Lane
(Address)

Dallas, TX 75247-4978
(City/state and zip code)

For further information concerning this matter, please call:

Melody Draper at (214) 647-2501
(Name of person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 APR 29 AM 9:28

FILED

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-04/29/02--01071--022
*****35.00 *****35.00

RS 5/7/02
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F0000000 4730

Document Number of Corporation (If known)

1. AVW Audio Visual Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Texas

(Incorporated under laws of)

3. 8/22/2000

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4/16/2002

5. AVW-TELAV Inc.

(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

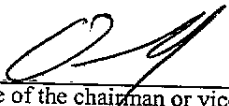
no change

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Derek Goff

(Typed or printed name)

2/27/02
(Date)

Assistant Secretary

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 29 AM 9:28

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on April 16, 2002, AVW AUDIO VISUAL, INC., a Domestic Business Corporation (Filing # 30016200), changed its name to AVW-TELAV Inc..

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 19, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of state