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M. CHRIS EDWARDS, P.A.

ATTORNEYS AT LAW

1001 NORTH U.S. HIGHWAY ONE, SUITE 400 JUPITER, FLORIDA 33477 TELEPHONE: (561) 743-0480 FACSIMILE: (561) 743-0046 OF COUNSEL:

BLOCK & COLUCCI, P.C.
LAW OFFICES OF LAWRENCE W. DUFFY

October 20, 2004

Corporation Division Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Avanti Services, Inc.

Dear Sirs/Madam:

Enclosed please find an Amendment to Articles of Incorporation in connection with the referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 representing the filing fee for such amendment.

If you have any questions concerning the contents of this letter, or the enclosed Amendment, please do not hesitate to call.

Sincerely.

M. Chris Edwards

w/enc.

AMENDMENT TO ARTICLES OF INCORPORATION

OF

AVANTI SERVICES, INC.

O4 OCT 25 PH 12: SECRETARY OF STALLAHASSEE, FT O

WHEREAS, the Directors and Shareholders of AVANTI SERVICES, INC. a. Florida Corporation, have approved and adopted this 19 day of October, 2004, subject to the approval thereof by the Secretary of State of Florida, amendments to Article III of its Articles of Incorporation.

NOW THEREFORE, it is provided that ARTICLE III of the Articles of Incorporation shall be amended, and that subsequent to said amendment, said Article shall provide as follows:

ARTICLE III

Principal Office

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares of common stock having a par value of one dollar (\$1,00) each.

IN WITNESS WHEREOF, we the undersigned, President and Secretary, have hereunto set our hands and seal this ______ day of October, 2004.

AVANTI SERVICES, INC.

Lewis Piffcus, President

Lewis Pincus, Secretary

ATTEST:

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