

FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

Oct. 05 2000 09:57AM P1

Page 1 of 2

Division of Corporations

K94926

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000051971 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : DAVID A. CHENKIN, P.A.
Account Number : I20000000115
Phone : (954) 476-7994
Fax Number : (954) 476-2382

RECEIVED

00 OCT -5 AM 9:53

DIVISION OF CORPORATIONS

FILED
00 OCT -5 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AVANTE GROUP INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

FROM : D. CHENKIN, ESQ.
350/487-6013

PHONE NO. : 9544762382

Oct. 05 2000 09:58AM P2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2000

AVANTE GROUP INC.
4000 HOLLYWOOD BLVD.
SUITE 540N
HOLLYWOOD, FL 33021

SUBJECT: AVANTE GROUP INC.
REF: K94926

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000051971
Letter Number: 400A00052225

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

FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

Oct. 05 2000 09:58AM P3

FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

Sep. 11 2000 03:25PM P3

H000000519710

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVANTE GROUP, INC.**

FILED
00 OCT - 5 AM 11:20
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation, specifically, ARTICLE 1-NAME, which is amended as follows:

ARTICLE 1-NAME

The corporate name for the corporation ("corporation") is: AG
HOLDINGS, INC.

The date of adoption of this Amendment to Articles of Incorporation of AVANTE GROUP, INC. is the 1st day of October, 2000.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 11th day of September, 2000.


SISEL KLURMAN, President

This Amendment to the Articles of Incorporation of AVANTE GROUP, INC. was approved by the shareholders and the number of votes cast for the Amendment was sufficient for approval.

H000000519710

FROM : D. CHENKIN, ESQ.
FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382
PHONE NO. : 9544762382

Oct. 05 2000 09:59AM P4
Oct. 04 2000 11:00AM P2

**AFFIDAVIT OF CORPORATE DISSOLUTION AND AVAILABILITY OF
CORPORATE NAME FOR USE**

STATE OF FLORIDA
COUNTY OF BROWARD

The undersigned, SISEL KLURMAN, sole member of the final Board of Directors and President of the dissolved Florida Corporation known as AG HOLDINGS, INC. ("Corporation"), document number P00000078082 sworn, deposes and says:

1. The Deponent, on behalf of the dissolved Corporation acknowledges that the Corporation has no intention of revoking its dissolution that became effective on September 14, 2000 and the Corporation releases its corporate name for use to another entity

SIGNED, SEALED AND DELIVERED by Deponent this 4th day of October, 2000.

By:

Sisel Klurman
SISEL KLURMAN

Its: Sole member of the final Board of Directors and President of the dissolved Florida Corporation known as AG HOLDINGS, INC.

STATE OF FLORIDA)
COUNTY OF BROWARD) ss

SWORN TO AND SUBSCRIBED before me this 4th day of October 2000, by Sisel Klurman, as sole member of the final Board of Directors and President of the dissolved Florida Corporation known as AG HOLDINGS, INC. who is personally known to me (yes/no) or who produced a Florida driver's license No: _____ as identification.



Wendy Schwartz
MY COMMISSION # CC849347 EXPIRES
June 24, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Wendy Schwartz
Notary Public State of Florida
My Commission Expires:
My Commission Number is: