

P00000015340

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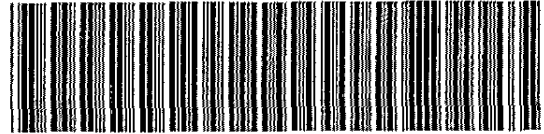
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

NOVEMBER 3, 2004

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P. O. BOX 6327
TALLAHASSEE, FL. 32314**

**SUBJECT: AMERICAN INDUSTRIAL COMPUTERS, CORP.
ARTICLES OF AMENDMENT**

DOCUMENT NUMBER: P00000015340

**ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE
ARTICLES OF AMENDMENT AND ARE SUBMITTED FOR FILING.**

ENCLOSED IS A CHECK FOR THE FOLLOWING:

☐ FILING FEE & CERTIFICATE

**PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS
MATTER TO THE FOLLOWING:**

**UBIETA, INC.
8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FLORIDA 33166**

**FOR FURTHER INFORMATION CONCERNING THIS MATTER,
PLEASE CALL: (305) 597-4511 OR FAX: (305) 597-4541**

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 13, 2004

UBIETA, INC.
8201 NW 66 ST STE 3
MIAMI, FL 33166

SUBJECT: AMERICAN INDUSTRIAL COMPUTERS, CORP.
Ref. Number: P00000015340

We have received your document for AMERICAN INDUSTRIAL COMPUTERS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 004A00069345

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF:
AMERICAN INDUSTRIAL COMPUTERS, CORP.**

P00000015340

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:
AMENDMENT ADOPTED:**

1 -- THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

MARIO FRANCO NETO
PRESIDENT, SECRETARY, DIRECTOR & REGISTERING AGENT

PRINCIPAL & MAILING ADDRESS:
8201 NW 66 STREET #3 MIAMI, FL 33166

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND:
IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR
CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT
IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW:

THIRD:
THE DATE OF EACH AMENDMENT'S ADOPTION: AUGUST 18TH 2004

**FOURTH:
ADOPTIONS OF AMENDMENTS:**

X THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

___ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

___ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING
GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 18TH DAY OF AUGUST, 2004

AMERICAN INDUSTRIAL COMPUTERS, CORP.

BY: _____
(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)
Typed or printed name: **MARIO FRANCO NETO**
Title: **INCORPORATOR \ DIRECTOR**

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

THAT **AMERICAN INDUSTRIAL COMPUTERS, CORP.** DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE **COUNTY OF MIAMI-DADE, STATE OF FLORIDA**, HAS APPOINTED **MARIO FRANCO NETO** AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF **AMERICAN INDUSTRIAL COMPUTERS, CORP.** TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF **REGISTERED AGENT** FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 18TH DAY OF AUGUST, 2004.



MARIO FRANCO NETO
Registered Agent

PRINCIPAL & MAILING ADDRESS:
8201 NW 66 STREET #3 MIAMI, FL 33166

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED **MARIO FRANCO NETO**, FLORIDA, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID THIS 10TH DAY OF SEPTEMBER, 2004.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



Guillermo Ubieta
My Commission DD304553
Expires April 21, 2008

Articles of Amendment to the Articles of Incorporation of:
AMERICAN INDUSTRIAL COMPUTERS, CORP.
Prepared by: Guillermo Ubieta, Jr.
8201 North West 66TH Street Ste 3 Miami, Florida 33166