



P00000045131

avant-garde
engineering, inc.

July 31, 2002

200006894532--6
-08/05/02--01046--006
*****43.75 *****43.75


Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear State Officials:

We have recently reorganized our corporation to include a new director and officer. We have also transferred the shares previously held by Raymond Olivier to his spouse, Tammy Olivier (the new officer/director). Please find enclosed the Articles of Amendment certifying these changes, along with a check for \$43.75 to cover the filing fee and to obtain a certified copy of the amendment.

Should you have any questions or need additional information, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Sincerely,


Raymond E. Olivier
President

FILED
02 AUG -5 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000045131
Cm 8-5-02
322 Oliver
*Cullbury

21910 Hale Road
Land O' Lakes, FL 34639
tel: (813) 996-0850
fax: (813) 996-4350

5032 Calle Minorga
Sarasota, FL 34242
tel: (941) 312-9032
toll free: (888) 948-1510

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVANT GARDE ENGINEERING, INC.
Document Number P00000045131**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VI: Officers and Directors

The name and address of the officer(s) and stockholder(s) of the corporation is/are:

Raymond E. Olivier
Director/President
21910 Hale Road
Land O' Lakes, Florida 34639
0% Shareholder
SSAN: 003-48-5910

Winthrop S. Barnett, PE
Director/Vice President
708 East Virginia Avenue
Tampa, Florida 33603
50% Shareholder
SSAN: 082-40-1333

Tammy M. Olivier
Director/Treasurer
21910 Hale Road
Land O' Lakes, Florida 34639
50% Shareholder
SSAN: 219-70-7811

FILED
02 AUG -5 AM 10:38
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 follows:

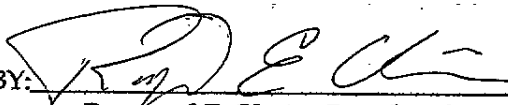
New allocation of shares is outlined above in amendment to Article VI.

THIRD: The date of each amendment's adoption: July 30, 2002

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were adopted by the incorporators and board of directors without shareholder action and shareholder action was not required.

Signed this thirtieth day of July, 2002.

BY: 
Raymond E. Olivier, President/Director / Incorporator
AVANT GARDE ENGINEERING, INC.