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ROBERT W. GROTH, P.A.

ATTORNEY AT LAW

5425 PARK CENTRAL COURT

NAPLES, FLORIDA 34109

ROBERT W. GROTH  
ADMITTED IN FLORIDA,  
MINNESOTA AND THE  
U.S. SUPREME COURT

TELEPHONE: (941) 593-1444

FAX: (941) 593-1169

September 17, 2001

Division of Corporations

Att: Karen Gibson

PO Box 6327

Tallahassee, FL 32314

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-09/19/01--01019--009

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amendment to Articles

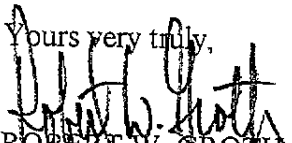
Dear Sir or Madam:

Enclosed herewith for filing are the following:

1. Articles of Amendment to the Articles of Incorporation of AGIIX, Inc.;
2. Check for \$35.00 payable to the Florida Secretary State for filing the amendment; and
3. Extra copy of the Articles of Amendment to be file stamped and returned to this office.

Please return and "File" stamped copy of the Articles of Amendment to this office at your earliest convenience. A return envelope is provided for your convenience. Also, Karen, please call me to let me know as soon as this amendment is effective. Thank you.

Yours very truly,

  
ROBERT W. GROTH  
RWG/bav

FILED  
01 SEP 25 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC

KRG 9/19

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
AGIIX, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation pursuant to a resolution duly adopted by its Shareholders and Directors adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**

1. The name of the corporation is:

AUDIO VIDEO EXCELLENCE, INC. -----

The amendment was adopted on the 17<sup>th</sup> day of September, 2001.

**CERTIFICATE**

In accordance with section 607.1006, it is hereby certified that:

The shareholders and the board of directors unanimously approved and adopted the resolution to amend the Articles of Incorporation and in accordance with Florida Business Corporation Act, and the information required in section 607.1006 is set forth as follows:

The undersigned, David Hughes, the President and Secretary of AGIIX, INC., a corporation formed under the provisions of Chapter 607 of the Florida Statutes, known as the Florida Business Corporation Act, does hereby certify that at a special meeting of the shareholders and directors of said corporation at which a quorum was present duly called and held in the city of Naples, County of Collier, State of Florida, on September 17<sup>th</sup>, 2001, at 10:00 a.m., notice of such meeting having been waived by all shareholders and directors prior to such meeting, the resolution to amend the Articles of Incorporation was adopted by a unanimous vote of said shareholders and directors.

Dated: September 17<sup>th</sup>, 2001

  
\_\_\_\_\_  
David Hughes, President and CEO

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA