

P000000078909

MARTINEZ-ESTEVE AND LOPEZ-CASTRO

ATTORNEYS AT LAW

901 PONCE DE LEON BOULEVARD

SUITE 304

CORAL GABLES, FLORIDA 33134

RAUL J. A. MARTINEZ-ESTEVE, P.A.\*

AMADEO LOPEZ-CASTRO III, P.A.

ANTONIO A. FERNANDEZ, P.A.

SERGIO L. MENDEZ  
OF COUNSEL

TELEPHONE (305) 441-2404

FAX (305) 443-2291

\* BOARD CERTIFIED REAL ESTATE ATTORNEY

August 31, 2000

200003381982-0  
09/05/00-01118-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: Document No: P00000078909  
Advance Intergrated Systems,  
Inc.

Attn: Amendment Section

Enclosed herewith please find the Amended and Restated Articles of Incorporation for the above referenced corporation for the purpose of changing the name of the Corporation. Also enclosed you will find the undersigned firm's check in the sum of \$35.00 to cover for filing of the Amended Articles. Kindly proceed to file the said Articles accordingly and have them returned to the undersigned together with the certificate of filing.

Yours truly,

MARTINEZ-ESTEVE AND LOPEZ-CASTRO

By:   
Raul J.A. Martinez-Estevé  
For the Firm

RJAME/mlm

FILED  
00 SEP 18 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Arshad R

T. LEWIS SEP 18 2000

**MARTINEZ-ESTEVE AND LOPEZ-CASTRO**

ATTORNEYS AT LAW

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SERGIO L. MENDEZ  
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TELEPHONE (305) 441-2404

FAX (305) 443-2291

September 15, 2000

Florida Department of State  
Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

VIS UPS

Attn: Thelma Lewis

RE: Document No. 00000078909  
Advanced Intergrated Systems, Inc.

Dear Ms. Lewis:

Enclosed herewith please find Certificate to be included with the previously filed Amended and Restated Articles of Incorporation for Advanced Integrated Systems Group, Inc. you already have in your possession as well as the undersigned firm's check for \$35.00 to cover for the filing fee. Kindly proceed to file said Articles accordingly and have them returned to the undersigned together with a Certificate of Filing.

Yours truly,

MARTINEZ-ESTEVE AND LOPEZ-CASTRO

By.   
Raul J.A. Martinez-Estevé  
For the Firm

RJAME/mlm

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
ADVANCED INTEGRATED SYSTEMS GROUP, INC.**

FILED

00 SEP 18 PM 12:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the Corporation is: **ADVANCED INTEGRATED SYSTEMS GROUP, INC.**

**ARTICLE I**

The maximum number of shares of capital stock that the Corporation is authorized to issue is Six Hundred (600) shares, at no par value.

**ARTICLE II**

The Corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III**

The name and street address of the Incorporator(s) signing these Articles of Incorporation is (are):

**NAME**

**ADDRESS**

ALBERTO R. DE SOLO

9000 S.W. 102<sup>nd</sup> Street  
Miami, Florida 33176

**ARTICLE IV**

The principal office of the Corporation is: 9000 S.W. 102<sup>nd</sup> Street, Miami, Florida.

**ARTICLE V**


The street address of the initial registered agent of the Corporation is: 9000 S.W. 102<sup>nd</sup> Street, Miami, Florida and the name of the initial registered agent of the Corporation is: ALBERTO R. DE SOLO.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 29<sup>th</sup> day of August, 2000.

  
\_\_\_\_\_  
ALBERTO R. DE SOLO

STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF MIAMI-DADE         )

The foregoing Articles of Incorporation was acknowledged before me this 29<sup>th</sup> day of August, 2000 by ALBERTO R. DE SOLO, has produced a driver's license as identification and who did take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC

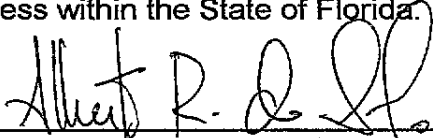
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That **ADVANCED INTEGRATED SYSTEMS GROUP, INC.** desiring to organize or qualify under the laws of the State of Florida, has named ALBERTO R. DE SOLO, with its registered agent's office located at 9000 S.W. 102<sup>nd</sup> Street, Miami, Florida, County of Miami-Dade, State of Florida to accept service of process within the State of Florida.

  
\_\_\_\_\_  
ALBERTO R. DE SOLO

August 29, 2000

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

  
\_\_\_\_\_  
ALBERTO R. DE SOLO

August 29, 2000

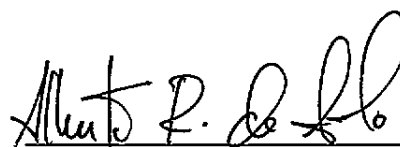
**CERTIFICATE**

FILED  
00 SEP 18 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator of ADVANCED INTERGRATED SYSTEMS, INC. states and certifies that:

The Amended and Restated Articles of Incorporation of ADVANCED INTEGRATED SYSTEMS GROUP, INC. contains an amendment to the Articles of Incorporation changing the name of the Corporation which does not require shareholder's approval and that the restatement was duly adopted by its incorporator.

DATED this 15<sup>th</sup> day of September, 2000.

A handwritten signature in black ink, appearing to read "Alberto R. De Solo", written over a horizontal line.

ALBERTO R. DE SOLO, Incorporator