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WILPAT, INC 11445 West Oakland Park Boulevard # 126 Sunrise, Florida 33323

> 700904657287—4 -10/29/01--01065--014 __*****43.75 ******43.75

October 23, 2001

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Ref: Wilpat, Inc.

Dear Sirs:

I enclose an amendment to the Articles of Incorporation for Wilpat, Inc. changing the name to "Audio Visual Integration * Design, Inc." Please make this change as soon as possible, and issue a certification notice to mer I am also enclosing the \$43.75 fee for the filing of this amendment and certification.

Sincerely,

Walfurlo Songaly

Wilfredo Gonzalez President OI OCT 29 PM 3: 04

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

(present name)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE I of the articles of Incorporation shall be replaced by the following:

ARTICLE I SECRETARY OF STATE

THE NAME of the CORPORATION ISOSPHISE

Andio Visual Integration and

DESIGN, INC.

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:

N/A

rhiri	The date of each amendments about , a October 10, 200/
,	Adoption of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Q	Signed this 10 day of October 2001 ARRY OF STEEL
Signature	(By the Chairman of the Soard of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Title