

PO1000067727

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000083151 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

RECEIVED
01 JUL 20 AM 10:23
DIVISION OF CORPORATIONS

FILED
01 JUL 20 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
ADVANCED ENERGY SISTEM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
7/20/01

②

(((H010000083151)))

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
ADVANCED ENERGY SISTEM, INC.
DOC.# P01000067727

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

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS
WE WILL DELETE THE FOLLOWING:

SIGNORELLI, FABRIZIO (S/D)
1020 S.W. 10TH AVENUE
MIAMI FL 33130
DAPRI, TOMMASO (D)
1020 S.W. 10TH AVENUE
MIAMI FL 33130

FILED
01 JUL 20 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7-18-01

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



PAUL CHEHADE (P/D)

(((H010000083151)))