

P01000076647

3/3/98
Omar Ochoa Phone 305 979-2298
Advanced Link Systems Inc.
5723 NW 112 place
Miami State FL ZIP 33178

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **8000056624 18--4**
-05/31/02--01031--002
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

02 MAY 31 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Omar Ochoa
gave authority
to check Book 1
in Block 4.
de 6/5.
a point

Examiner's Initials **AK 6/5**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
MAY 31 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADVANCED LINK SYSTEMS, INC.
(present name)

PO1000076647

(Document Number of Corporation (If known))

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)

AS OF MAY 23rd, 2002. I RAMONA ECHEVERRI
President would like to be removed from any
& all documents of the above corporation.

AS OF MAY 23rd, 2002 I AMAN OCHOA. V. President
would like to be removed from any & all documents
of the above corporation.

AS OF MAY 23rd 2002. I STACEY RODRIGUEZ
will be taking full responsibility as registered
Agent & President of the above corporation.
Address: 5723 NW 112 place Miami, FL 33178

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:

THIRD: The date of each amendment's adoption: May 23rd, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

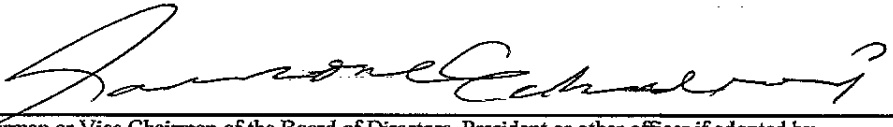
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ 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.

Signed this 23rd day of MAY, 2002

Signature

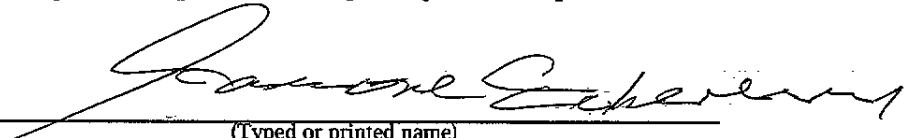

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


(Typed or printed name)

President. Ramona Echeverri
(Title)