

PO1000076647

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Mr. Ochoa authorized to  
add date of adoption.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
2004 MAR 25 PM 4:28

Amendment  
LTS  
4-1-04

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: CHANGE president. Delete current president.

DOCUMENT NUMBER: P01000076647

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OMAR OCHOA  
(Name of Person)

ADVANCED link Systems INC.  
(Name of Firm/ Company)

5723 N.W. 112 place.  
(Address)

Miami FL 33178.  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

OMAR OCHOA  
(Name of Person)

at (786) 356-2706.  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2004 MAR 25 PM 4:28

ADVANCED LINK Systems, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO1000076647

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

We would like to delete  
RAMONA ECHEVERRI AS president  
OF company. place Omar Ochoa  
AS president OF ADVANCED LINK  
Systems Inc. Please Note:

We want to make sure that  
The only officer OF the company  
is Omar Ochoa, which also  
is the Registered Agent. Thank you!

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: March 1, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 13th day of March, 2004.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Onur OHOA

(Typed or printed name of person signing)

(vp.)

(Title of person signing)

**FILING FEE: \$35**