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

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
ADVANCED NATURAL COMMUNICATION, INC.

Certificate of Status	0
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AMEND  
2/20/01  
1/4/99

4

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ARTICLES OF AMENDMENT

TO  
ARTICLES OF INCORPORATION  
OF

ADVANCED NATURAL COMMUNICATION, INC.

(Present name)

Pursuant to the provisions of action 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 II NEW PRINCIPAL ADDRESS**

13638 SW 142 AVE  
MIAMI, FL. 33186

**THE NEW MAILING ADDRESS IS:**

13638 SW 142 AVE  
MIAMI, FL. 33186

**ARTICLE IV REGISTERED AGENT**

ACOSTA, PEDRO  
10325 NW 9 CIRCLE # 2  
MIAMI, FL. 33172

**DELETE:**

ACOSTA, PEDRO  
10325 NW 9 CIRCLE # 2  
MIAMI, FL. 33172

**ADD:**

RODRIGUEZ, HORACIO  
13638 SW 142 AVE  
MIAMI, FL. 33186

**ARTICLE V OFFICERS & DIRECTORS**

ACOSTA, PEDRO  
10325 NW 9 CIRCLE # 2  
MIAMI, FL. 33172

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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REGISTERED AGENT

REGISTERED AGENT

REGISTERED AGENT

PRESIDENT

*Ho2 0000323335*

**DELETE:**

ACOSTA, PEDRO  
10325 NW 9 CIRCLE #9  
MIAMI, FL. 33172

PRESIDENT

**ADD:**

RODRIGUEZ, HORACIO  
13638 SW 142 AVE  
MIAMI, FL. 33186

PRESIDENT

BATISTA, LAZARO  
13638 SW 142 AVE  
MIAMI, FL. 33186

VICEPRESIDENT

ACOSTA, PEDRO  
13638 SW 142 AVE  
MIAMI, FL. 33186

TREASURER

**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:

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THIRD: The date each amendment's adoption: February 19, 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 19 day of February 02

Signature [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 incorporator(s))

Pedro Acosta  
Typed or printed name  
President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered agent signature

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