

# PO1000113052

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(((H03000331363 3)))

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From: Account Name : FAS-T CORP. AGENTS, INC.  
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## BASIC AMENDMENT ADS CONSULTANTS, INC.

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*Amended & filed*

T BROWN DEC - 9 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 8, 2003

ADS CONSULTANTS, INC.  
20101 NW 58TH AV  
MIAMI, FL 33015

SUBJECT: ADS CONSULTANTS, INC.  
REF: P01000113052

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teresa Brown  
Document Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ADS CONSULTANTS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

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

ARTICLE I- NAME OF CORPORATION

The name of this Corporation shall now read as follows:

ADS COMPUTER CONSULTANTS, INC.

ARTICLE VI- BOARD OF DIRECTORS

The present address of the Director shall be:

Alfredo Dominguez  
President

20101 NW 58 AVE  
Miami FL 33015

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 follow.

THIRD: The date of each amendment's adoption: Nov. 26<sup>th</sup> 2003.

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

X  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 voted separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

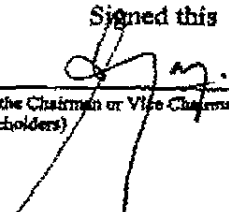
voting group

\_\_\_\_\_ 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      day of      2003.

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)

\_\_\_\_\_  
Alfredo Dominguez

Typed or printed name

\_\_\_\_\_  
President

Title