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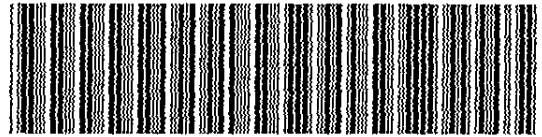
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulllette SEP 11 2003

A/V SOLUTIONS, INC.  
11246 NW 56 STREET  
MIAMI, FL 33178  
PHONE NO: (305) 463-9730 OR (305) 788-4818

September 2, 2003  
Florida Dept of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir:

Attached please find Articles of Amendment for A/V Solutions, Inc. and a check for \$43.75 to cover filing fees for the amendment and a certificate of status.

Our telephone numbers are (305) 463-9730 or (305) 788-4818.

Very truly yours,

A/V SOLUTIONS, INC.



Yoanliz Lazo, President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A/V SOLUTIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendments to its Articles of Incorporation;

1. ARTICLE V and VI of the Articles of Incorporation of A/V SOLUTIONS, INC. is hereby amended to read:

ARTICLE V  
OFFICERS/DIRECTORS

The director of the corporation is:  
Yoanliz Lazo, 11246 NW 56 Street, Miami, Florida 33178

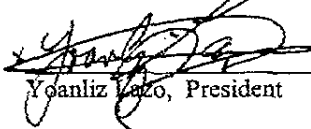
ARTICLE VI  
REGISTERED AGENT

The name and Florida street address of the Registered Agent is: Lizette Ramos, 11246 NW 56 Street, Miami, Florida 33178. Located in Miami-Dade County.

2. The date of amendments adoption: September 2, 2003

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of September, 2003 at Miami, Florida by:

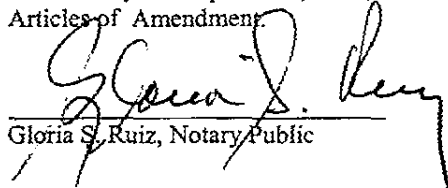
  
Yoanliz Lazo, President

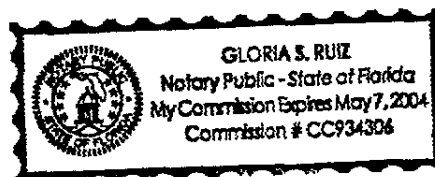
I accept my appointment as Registered agent and I am familiar with and accepts the obligations of the position.

  
Signature of New Registered Agent

STATE OF FLORIDA  
COUNTY OF DADE

Signed before me by Yoanliz Lazo and by Lizette Ramos, who are personally known to me, on this 2nd day of September, 2003, and they acknowledged before me that they executed these Articles of Amendment.

  
Gloria S. Ruiz, Notary Public



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