

P03000033671

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000096962 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : I20000000238  
Phone : (305) 591-9448  
Fax Number : (954) 753-3447

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 APR - 1 PM 4:07

RECEIVED

03 APR - 1 AM 10:04

DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMS INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

04-01-03

DC

COVER SHEET#: (((H030000969623)))

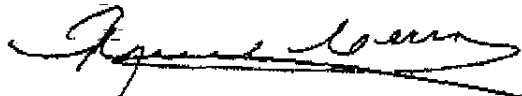
Articles of Amendment  
To  
Articles of Incorporation  
Of  
AMS INVESTMENTS, INC.  
(present name)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 APR - 1 PM 4:07

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

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

The new Registered Agent shall be:  
Raquel Cerro  
2520 NW 97<sup>th</sup> Avenue Suite 230  
Miami, FL 33172



I familiar with all and accept the duties and responsibilities as a Registered Agent for said corporation.

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 03/31/03.

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

COVER SHEET#: (((H030000969623)))

COVER SHEET#: (((H0300009696)))

X

— The amendment(s) was/were approved by the shareholders. The number of voted 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 31 day of MARCH, 2003

Signature Andres M. Savino  
Andres M. Savino

(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)

Andres M. Savino

President

Title

COVER SHEET#(((H030000969623)))