

P03000136952

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(City/State/Zip/Phone #)

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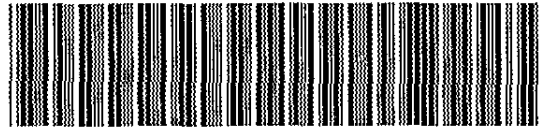
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA 1-6

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Addition of the new directors

DOCUMENT NUMBER: P03000136952

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

Please return all correspondence concerning this matter to the following:

Carlos Escalante

(Name of Person)

AVDA TECHNOLOGIES INC

(Name of Firm/ Company)

4837 NW 20th Place

(Address)

Coconut Creek FL 33063

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carlos Escalante

(Name of Person)

at (954)

253-0363

(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
(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

AVDA TECHNOLOGIES INC.

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

P03000136952

(Document number of corporation, if known)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IX.- Three new members of the Board of Directors should be added to the

to the corporation. The mane of the new directors are as follows :

NAME	ADDRESS	TITLE
FRANK SIMONETTI	4837 NW 20 PLACE COCONUT CREEK FL 33063	VICE-PRESIDENT
ROSANA COLOMA	11267 SW 90 LANE MIAMI FL 33176	SECRETARY
SMIRNA SIMONETTI	4837 NW 20 PLACE COCONUT CREEK FL 33063	TREASURER

(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: December 22, 2003

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 22 day of December, 2003.

Signature Carlos Escalante
(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)

CARLOS ESCALANTE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35