

P04000032716

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ARCHITECTURALLY ADVANCED ELECTRONIC SOLUTIONS INC.

Certificate of Status	0
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Amend / name chg

mm

7/16/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 19, 2004

ARCHITECTURALLY ADVANCED ELECTRONIC SOLUTIONS INC.
18931 SW 93 CT
MIAMI, FL 33157US

SUBJECT: ARCHITECTURALLY ADVANCED ELECTRONIC SOLUTIONS INC.
REF: F04000032716

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

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Darlene Connell
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARCHITECTURALLY ADVANCED ELECTRONIC SOLUTIONS INC.

(present name)

DOCUMENT # P04000032716

(Document Number of Corporation (if known))

Pursuant to the provisions of section 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 I:

EXISTING:

ARCHITECTURALLY ADVANCED ELECTRONIC SOLUTIONS, INC.

NEW:

ARCHITECTURAL ELECTRONIC SOLUTIONS INC.

ARTICLE VII:

EXISTING: Michael Torbisco 18931 SW 93 Court Miami, FL 33157 - PRESIDENT *Director*

NEW: Bobby G Hartwell, Jr. 20011 SW 103 Ave. Miami, FL 33189 - Secretary - 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:

ALL SHARES TRANSFERRED TO NEW DIRECTORS

PREPARED BY: S.W. ACCOUNTING CENTER, INC. 10381 SW 186 St.
Miami, Florida 33157 305-255-2511

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: July 16, 2004

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 16th day of JULY, 2004

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)

Michael A Torbiano
PRESIDENT
(Typed or printed name)


(Title)