

P04000033559

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BASIC AMENDMENT

AD NATIONAL SYSTEMS INC.

Certificate of Status	0
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*Amendment*  
*5/19/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 17, 2004

AD NATIONAL SYSTEMS INC.  
781 SE 8 STREET  
HIALEAH, FL 33010

SUBJECT: AD NATIONAL SYSTEMS INC.  
REF: P04000033559

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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③

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**AD NATIONAL SYSTEMS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted:

Article VIII Delete: MARIA CECILIA ARANGO, as Vice President and Treasurer

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**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:

Surrender 75 shares @ \$1 to Walter E. Artiga President with address: 781 SE 8 Street in Hialeah FL 33010.

**THIRD :** The date of each amendment's adoption is April 12, 2004.

**Document Prepared By:**

Janet Vasallo  
Commercial Tax & Accounting Services Inc.  
1212 SW 2 Street  
Miami, FL 33135(305) 643-2482

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**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)

       The amendment(s) was were approved by the shareholders through voting groups.

       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 incorporator without shareholder action and shareholder action was not required

Signed this 12<sup>th</sup> day of APRIL 2004

  
\_\_\_\_\_  
(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 incorporator)

  
\_\_\_\_\_  
President  
Walter Artiga

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