

P05000070819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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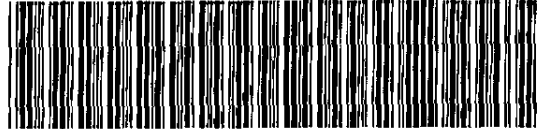
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 MAY 31 AM 9:20

05/31/05--01017--018 \*\*35.00

N/C

**SAMUEL L. LEPRELL**  
**ATTORNEY AND COUNSELOR AT LAW**

SAMUEL L. LEPRELL  
(904) 390-2705

May 25, 2005

Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Quest Logistics & Marketing, Inc.  
Documents Number: P05000070819

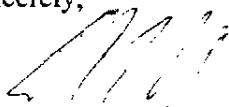
Dear Sir/Madam:

I am enclosing an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$35.00, representing the filing fees.

Please date stamp the enclosed copy of the Articles of Amendment as soon as it has been filed and return it to my attention.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Samuel L. LePrell

SLL:cdw  
Enclosures

C:\wpdocs\Kovier\Quest Logistics\Florida Department of State ltr 052505 wpd

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
QUEST LOGISTICS & MARKETING, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 MAY 31 AM 9:20

Pursuant to the provisions of Section 607.1003 of the Florida Statutes, the undersigned President and Secretary of QUEST LOGISTICS & MARKETING, INC., a corporation existing under the laws of the State of Florida, do hereby certify:

(a) The name of this corporation is QUEST LOGISTICS & MARKETING, INC.

(b) The amendment adopted is an amendment to Article First of the Articles of Incorporation of this corporation changing the name of this corporation to AUDIO VIDEO INSTALLATION & DESIGN, INC. The said amendment reads as follows:

"FIRST: The name of this corporation is AUDIO VIDEO INSTALLATION & DESIGN, INC."

(c) This amendment was adopted by the consent of the sole Director of this corporation and by the shareholders on the 25<sup>th</sup> day of May, 2005. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

AUDIO VIDEO INSTALLATION & DESIGN, INC.

By: \_\_\_\_\_

Jason A. Koster, President

ATTEST: \_\_\_\_\_

Jason A. Koster, Secretary

(Corporate Seal)