

PO5000108251

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BASIC AMENDMENT

AV SOFT SYSTEM, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**AV SOFT SYSTEM, INC.**

The above named corporation bearing document number P05000108251 and pursuant to the provisions of Section 607.1006, Florida Statutes, adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment Adopted: Resolved that Article I of the Articles of Incorporation of **AV SOFT SYSTEM, INC.** shall be amended to reflect the change in the corporate name. The new corporate name is:

**AV & B ASSOCIATES, INC.**

Second: The date of the amendment's adoption shall be September 26, 2005.

Third: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 26<sup>th</sup> day of September 2005.

  
Amalia Vasconcelos, Director