

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

: BANOS, ALVAREZ & GARCIA, P.A. Account Name

Account Number : 120070000098

Phone

; (305)856-6626

Fax Number

: (305)856-6628

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A D ELECTRONIC SERVICES, INC

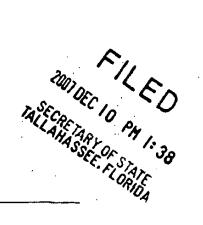
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Corporate Filing Menu

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Electronic Filing Menu

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Articles of Amendment
to
Articles of Incorporation
of



A D ELECTRONIC SERVICES, INC

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

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ARTICLES OF AMENDMENT

A D ELECTRONIC SERVICES, INC P05000116120

CONTINUATION FROM PAGE #1:

2- OFFICER/DIRECTOR DETAIL

DELETE: DIAZ, ALAIN – PRESIDENT **DELETE**: SANCHEZ, MAYRA A – VICEPRESIDENT

ADD: SANCHEZ, MAYRA A – PRESIDENT 6105 MEMORIAL HWY, SUITE A-10 TAMPA, FL 33615

3- REGISTERED AGENT NAME & ADDRESS

DELETE: DIAZ, ALAIN - 1095 SW 131 PL CT, MIAMI, FL 33184

ADD: SANCHEZ, MAYRA A - PRESIDENT 6105 MEMORIAL HWY, SUITE A-10 TAMPA, FL 33615

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| The date of each amendment(s) adoption: 12/10/2007 | | |
|--|--|--|
| Effective date if applicable: 12/10/2007 (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. | | |
| Signature | | |
| selected, by/an incorporator (if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) | | |
| MAYRA A SANCHEZ | | |
| (Typed or printed name of person signing) | | |
| PRESIDENT | | |
| (Title of person signing) | | |

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Assumption of Registered Agent

I, Mayra A Sanchez, having been named as registered agent of A D Electronic Services, Inc, and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mayra & Sanchez

FLDL: \$522-541-65-600-0

STATE OF FLORIDA COUNTY OF Miami Dade

Sworn to (or affirmed) and subscribed before me this 10th day of Dec, 2007, by Mayra A Sanchez.

Nelson Garcia, Notary Public

Nelson Garcia
Commission #DD612697
Expires: NOV. 07, 2010
www.AARONNOTARY.com

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