

P05000133283

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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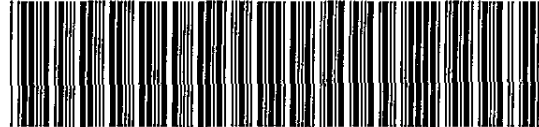
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/10/05--01042--008 **35.00

RECEIVED

05 OCT 10 PM 12:01

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

05 OCT 10 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
G. Goulette OCT 10 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A.V.S. SYSTEM & COMMUNICATION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICALES OF AMENDMENT
TO
ARTICLE OF INCORPROATION
OF
A.V.S SYSTEM & COMUNICATION, INC.**

(PRESENT NAME)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICES OF AMENDMENT TO IT'S ARTICLE OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

ARTICLES VI - DIRECTORS

DELETED:	MARCOS DEL SOL	PRESIDENT
NOW:	MARCOS DEL AMO	PRESIDENT

SECOND: IF AN AMENDEMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FORIMPLEMENTING THE AMENDEMENT IF NOT CONTAINED IN THE AMENTMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 10-5-05

FOURTH: ADOPTION FOR AMENDMENT(S) (CHECK ONE)

☒ **X** THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE FOR APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLOWING STATEMENT MUST BE SEPRATLEY
PROVIDED FOR EACH VOTING GROUP ENTITELED TO
VOTE SEPRATLEY ON THE AMENDMENT(S)

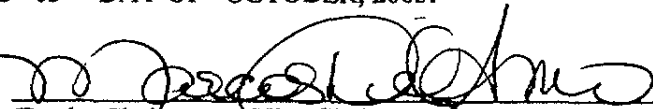
" THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT
FOR APPROVAL BY _____."
(VOTING GROUP)

* THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT
SHREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIERED.

* THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT
SHREHOLDER ACTION AND SHREHOLDER ACTION WAS NOT REQUIERED.

SINGED THIS 05 DAY OF OCTOBER, 2005.

SIGNATURE


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

MARCOS DEL AMO
Typed or print name

PRESIDENT
Title