

P05000145782

Florida Department of State  
Division of Corporations  
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ARTICLES OF AMENDMENT  
TO

ARTICLES OF INCORPORATION

OF  
AULETGROSO SYSTEMS, INC.  
P05000145782

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

**FIRST:** Amendment (s) adopted: *(Indicate article number(s) being amended, added or deleted)*

WE WILL DELETE THE FOLLOWING NAME OF THE CORPORATION

AULETGROSO SYSTEMS, INC.

WE WILL ADD THE FOLLOWING NAME OF THE CORPORATION

AULET M. SYSTEMS, INC

New Address: 18266 MEDITERRANEAN BLVD SUITE 803  
MIAMI FLORIDA 33015

BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER

MARIO E. DE LA PAZ JR      PRESIDENT /DIRECTOR  
18266 MEDITERRANEAN BLVD APT 803 MIAMI FLORIDA 33015

WE WILL DELETE FOLLOWING DIRECTOR/OFFICER

ISMAEL ROSALES      PRESIDENT/DIRECTOR/OFFICER

**SECOND:** If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

**THIRD:** The date of each amendment's adoption: 12/19/07

**FOURTH:** Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 12 day of December, 2007

  
MARIO E. DE LA PAZ JR  
President/ Director

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AULETGROSO SYSTEMS INC  
P05000145782**

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Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.

  
**MARIO E. DE LA PAZ JR**  
President/Director