

000013998

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000287600 3)))



H060002876003ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305)634-3694
 Fax Number : (305)633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 DEC -4 AM 10:11

RECEIVED
06 DEC -4 AM 8:00
DIVISION OF CORPORATIONS

**CORAMND/RESTATE/CORRECT OR O/D RESIGN
ADVANCED SOLUTIONS BROTHERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

Ps
12/4/06
Amend

H06000287600

2

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ADVANCED SOLUTIONS BROTHERS, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 2006 DEC -4 AM 10:11

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE V (Registered Agent) is being amended to read as follows:

Sergio Parra 2953 NW 62 ST Miami, FL 33142

ARTICLE VII (Director(s)) is being amended to read as follows:

Sergio Parra- President, Secretary, Treasurer

The date of each amendment's adoption: December 4, 2006.

The Amended Articles and each Amendment described herein are adopted as of the date written below.

The Amendments were adopted by the board of directors/shareholders without shareholder action and shareholder action was not required.

Signed this 4th day of December, 2006.

Signature of Officer or Director Sergio Parra Printed Name President Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of Registered Agent

Date 12/04/06

H06000287600