

P070000080069

Florida Department of State
Division of Corporations
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From:
Account Name : BERRIZ & GIRALDO P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ADVANCED BUSINESS SOLUTIONS INT'L, CORP.

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BERRIZ&GIRALDO

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Florida Dept of State



August 26, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
ADVANCED BUSINESS SOLUTIONS INT'L, CORP.
20049 NW 66 PL
MIAMI, FL 33015

SUBJECT: ADVANCED BUSINESS SOLUTIONS INT'L, CORP.
REF: P07000080069

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please type/print the new registered agent name along with the signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 808A00047446

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2008 AUG 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2008 AUG 27 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADVANCED BUSINESS SOLUTIONS INT'L, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

15476 NW 77 CT STE # 195
MIAMI LAKES, FL. 33016

THE NEW MAILING ADDRESS IS:

15476 NW 77 CT STE # 195
MIAMI LAKES, FL. 33016

ARTICLE V REGISTERED AGENT

GAZZOLO, MARIA N
20049 NW 66 PL
HIALEAH, FL. 33015

REGISTERED AGENT

DELETE:

GAZZOLO, MARIA N
20049 NW 66 PL
HIALEAH, FL. 33015

REGISTERED AGENT

ADD:

GARCIA CASTRO, NOEMI SHEILA
15476 NW 77 CT STE # 195
MIAMI LAKES, FL. 33016

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

GAZZOLO, MARIA N

PRESIDENT / SECRETARY

GAZZOLO, SERGIO D

VICEPRESIDENT

DELETE:

GAZZOLO, MARIA N

PRESIDENT / SECRETARY

GAZZOLO, SERGIO D

VICEPRESIDENT

ADD:

GARCIA CASTRO, NOEMI SHEILA
15476 NW 77 CT STE # 195
MIAMI LAKES, FL. 33016

PRESIDENT

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

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

4080002011693

HOP 0002011693

THIRD: The date each amendment's adoption: 8/22/08

FOURTH: Adoption of 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 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.

Signed this 22 day of August 08.

Signature

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria N. Gazzo
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x Noemi Sheila Garcia
Registered agent signature
Castro

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