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Division of Corporations

FAX NO. : 3052201440

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P08000061332

Florida Department of State
Division of Corporations
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AVISION SERVICES, INC.

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FAX NO. : 3052201440
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Oct. 20 2008 03:57PM P2
Florida Dept of State



October 20, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VISION SERVICES, INC.
0 NE 152ND ST
MIAMI, FL 33162

SUBJECT: AVISION SERVICES, INC.
EF: P08000061332

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

A post office box is not an acceptable address for the registered agent.

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Kina Roberts
Regulatory Specialist II

FAX Aud. #: H08000239106
Letter Number: 108A00054358

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Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AVISION SERVICES, INC.

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

P08000061332

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Jose Miguel Acevedo

New Registered Office Address:

50 NE 152 ND. ST

(Florida street address)


MIAMI

(City)

Florida 33162
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|----------------------------|--|--|
| <u>Pres</u> | <u>Alejandro Cifuentes</u> | <u>P O Box 546601</u> <u>Surfside, Fla. 33154</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>Pres</u> | <u>Jose Miguel Acevedo</u> | <u>P. O. BOX 546601</u> <u>Surfside, Fla. 33154</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: October 17, 2008Effective date if applicable: October 17, 2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated October 17, 2008

Signature _____

(By a director, president or other officer — if directors or officers have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose Miguel Acevedo

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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