

PO9000069478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

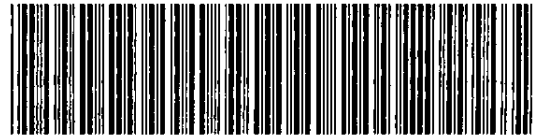
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

11 MAR 17 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amey
3/27/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Avi Technologies, Inc.

DOCUMENT NUMBER: P09000069478

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luz Stella Aleman
Name of Contact Person

Avi-Technologies, Inc.
Firm/ Company

5158 NW 52nd Street
Address

Coconut Creek, FL 33073
City/ State and Zip Code

lsanchez@avi-technologies.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luz Stella Aleman at (954) 5884398
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

AVI Technologies, Inc

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

P090000169478

(Document Number of Corporation (if known))

APPROVED
AND
FILED
11 MAR 17 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida _____
(City) (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

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>
P/Owner	Luz Stella Aleman	4295 Vineyard Circle Weston, FL 33332	<input type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Richard J. Spagna	5158 NW 52 ST. Coconut Creek FL 33073	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

no change

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

See attachment.

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)

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS
OF

Avi-Technologies, Inc.

The special meeting of the Shareholders of Avi-Technologies, Inc.
("The Corporation") was held on the date and time and at the
place set forth in the written waiver of notice signed by the Shareholders, fixing such time and
place, and prefixed to the minutes of this meeting.

The meeting was called to order by Luz Stella Aleman, the
President of the Corporation. There were present at the meeting Luz Stella Aleman
and Richard J. Spagna
being all the Shareholders of the Corporation.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Richard J. Spagna relinquishes his
50% ownership of stock to Luz Stella Aleman
Duly note this 3rd day of March 2011.

There being no further business to come before the meeting, upon motion duly made,
seconded and unanimously carried, the meeting was adjourned.

Secretary

The date of each amendment(s) adoption: 3/10/11
(date of adoption is required)

Effective date if applicable: _____
(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 March 10, 2011

Signature [Handwritten 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)

Juz Stella Alema
(Typed or printed name of person signing)

President / Owner
(Title of person signing)