

AVON SYSTEMS, INC  
1700 N. Dixie Highway, Boca Raton, FL 33432  
Ph: (561) 338-8655 Fax: (561) 338-7611

P96000035630

January 17, 1997

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-01/23/97--01047--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Avon Systems, Inc.  
Doc. Number: P-96000035630

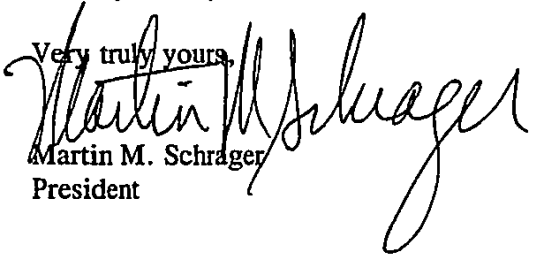
Dear Sir or Madam;

I, Martin M. Schrager, also on file with your office as the president of Avon Systems, Inc., wish to amend the Articles of Incorporation of said corporation by changing the name of the corporation to: AVON SYSTEMS OF FLORIDA, Inc.

Enclosed is a duly authorized Articles Of Amendment To the Articles Of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,

  
Martin M. Schrager  
President

APPROVED  
AND  
FILED

97 JAN 23 PM 12:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
P96000035630  
NC  
1-23-97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AVON SYSTEMS, INC.

(present name)

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)

ARTICLE 1 NAME

THE NAME of the CORPORATION SHALL BE:

AVON SYSTEMS OF FLORIDA, INC.

APPROVED  
AND  
FILED

97 JAN 23 PM 12:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: JANUARY 17, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 day 17<sup>th</sup> of JANUARY, 19 97.

Signature Martin H. Schrage, CHAIRMAN & PRESIDENT  
(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)

MARTIN H. SCHRAGER  
Typed or printed name  
Martin H. Schrage  
Title  
CHAIRMAN & PRESIDENT