97000064282

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H00000058058 9)))

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)922-4000

From:

Account Name

: EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146

: (305) 444-4994 Fax Number : (305)444-4977

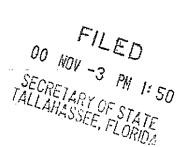
BASIC AMENDMENT

AVANT GARDE INVESTMENTS, INC.

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

Nov 03 00 02:08p (((H0000058058)))

ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF



AVANT GARDE INVESTMENTS, INC. DOC.# P97000064282

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

PRINCIPAL/MAILING & REGISTERED AGENT: THE NEW ADDRESS WILL BE:

5600 SW 135 AVE. STE: 214-A MIAMI, FL 33183

BOARD OF DIRECTORS AND OFFICERS
THE NEW ADDRESS WILL BE:

14250 SW 62 ST. #120 MIAMI, FL 33183

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

THIRD: The date of each amendment's adoption: 10-30-00

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature FEDERICO JARQUE (P/D)