

October 7th, 1997

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

(305)

CARAMBA ASTURIAS RE:

Dear Sirs:

Attached you will find a check for \$43.75, to cover the filing fees for the articles of amendment, and for a certificate showing the name change.

The prior name was acquired on August 4th, 1997.

If there are any questions, please contact me.

Very truly yours,

Cassie Llánes Televisa, Inc.

Office Manager

13800 S. W. 8th Street Our correct address is Box 164

> 33184 Miami, Florida

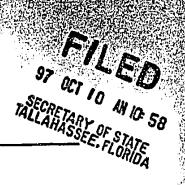
The office number is (305) 553-8535

N/C Amena

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CARAMBA ASTURIAS, 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)

NAME OF CORPORATION SHALL BE AMENDED TO:

AVANCE SECURITY INC.

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:

	Catalan 74h 1007
THIRD:	The date of each amendment's adoption: October 7th, 1997
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Ċ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	The amendment(s) was/were approved by the sharcholders 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
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	Signed this day
	OR
	(By a director if adopted by the directors)
•	OR
	(By an incorporator if adopted by the incorporators)
	CASILDA LLANES, PRESIDENT Typed or printed name
	Title

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