



**TELEVISA ELECTRONICA**

**ELECTRICAL CONTRACTOR  
BURGLAR & FIRE ALARM SYSTEMS**

(305) • Dlg. Beeper (305) 544-1183 • Fax : (305) 221-5704

October 7th, 1997

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

RE: CARAMBA ASTURIAS

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 Llanes*

Cassie Llanes  
Televisa, Inc.  
Office Manager

100002317041--7  
-10/10/97-01021-016  
\$\$\$43.75 \$\$\$43.75

Our correct address is 13800 S. W. 8th Street  
Box 164  
Miami, Florida 33184

The office number is (305) 553-8535

**FILED**  
97 OCT 10 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N/C Amend*

*OK  
10/15*

**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:

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: October 7th, 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 7th of October, 19 97.

Signature Casilda Llanes, 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)

CASILDA LLANES, PRESIDENT  
Typed or printed name

\_\_\_\_\_  
Title