

# P98000021845

Requestor's Name

AMERICAN INTELLIGENT DIVISION, INC.  
3399 N. W. 72nd AVE., SUITE 208B  
MIAMI, FLORIDA 33122

500002541275--5  
-05/29/98--01100--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

**FILED**  
98 MAY 29 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NC [Signature]*  
615

MAY 26, 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

AMERICAN INTELLIGENT DIVISION, INC., LIC. # A9800111

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

AMERICAN INTELLIGENCE DIVISION, INC.

FILED  
98 MAY 29 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE 15th DAY OF MAY 1998. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

AMERICAN INTELLIGENT DIVISION, INC.  
CORPORATION NAME

BY *Hector Varona*  
PRESIDENT/HECTOR VARONA

HECTOR VARONA  
PRINT NAME