

P9900000/932

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12/15/03--01057--002 **35.00

Effective
12-31-03

SECRETARY OF STATE
TALLAHASSEE, FL 32399

03 DEC 15 AM 11:21

FILED

12/22

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Reverse Stock Split and Cancellation of Shares

DOCUMENT NUMBER: P99000001932

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig A. Waltzer

(Name of Person)

Aventura Networks, Inc.

(Name of Firm/ Company)

2025 NE 198 Terrace

(Address)

Miami, Florida 33179

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Craig A. Waltzer

(Name of Person)

at (305) 937-2000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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03 DEC 15 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

Aventura Networks, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000001932

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III: Effective December 31, 2003 Aventura Networks, Inc. stock will reverse split 1:1,000,000.

Article III: Effective December 31, 2003 Certificate Number 2 issued to James Thomas on August 1, 2003 is deemed cancelled for non-payment and / or lack of other ascertainable consideration.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

By a majority vote of the shareholders.

(continued)

Effective 12/31/
03 DEC 15 AM 11:21
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: December 1, 2003

Effective date, if applicable: December 31, 2003
(no more than 90 days after amendment file date)

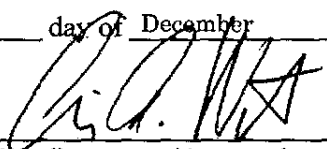
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1st day of December, 2003

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Craig A. Waltzer

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35