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To:

Division of Corporations

Fax Number

: (850)922-4000

Account Name

: ACE INDUSTRIES, INC.

Account Number :

070744001530

Phone

(305)358-2571

Fax Number

: (305)358-7832

## **BASIC AMENDMENT**

AVTEL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

**HOO-37838** 

## AVTEL, INC.

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted. ARTICLE 1, ARTICLE 3, ARTICLE 4 AND ARTICLE 5: AMEND ADDRESS TO: 9320 NORTHWEST 32<sup>ND</sup> MANOR, SUNRISE, FLORIDA 33351. ARTICLE 4: DELETE N. ELIZABETH AVILA AS VICE PRESIDENT AND SECRETARY.

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 is as follows:

THIRD: The date of each amendment's adoption: 07/19/00
OURTH: 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 cost for the amendment(s) was/were sufficient for approval by  ". (Voting group)
☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporator without shareholder action and hareholder action was not required.
SIGNED THIS 19 <sup>TH</sup> DAY OF JULY, 2000. SIGNATURE:
(By the Chairman or Vice Chairman of the Board of Directors, President,

shareholders.)

Incorporator, Director, Registered Agent or other officer if adopted by the

TYPED OR PRINTED NAME: JOSE G. AVILA TITLE: PRESIDENT

HOO-37838