

P99000062092

Requester's Name

MAZZA-MARTINEZ & ASSOC, P.A.
782 NW Le Jeune Road Suite 637
Miami, Florida 33126



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #) 600003943846--4
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NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
01 APR 12 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

T BROWN APR 12 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2001

MAZZA-MARTINEZ & ASSOC, P.A.
782 NW LE JEUNE ROAD, SUITE 637
MIAMI, FL 33126

SUBJECT: AIDPS CORP.
Ref. Number: P99000062092

We have received your document for AIDPS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 301A00020231

RECEIVED
01 APR 12 PM 12:26
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AIDPS CORP.**

**FILED
01 APR 12 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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:

The article to be amended is:

“ARTICLE VI: REGISTERED OFFICE AND REGISTERED AGENT:

The name and street address of the registered office of this corporation is:

**Tania A. Mazza-Martinez
782 NW 42 Av. Suite 637
Miami, Florida 33126**

SECOND: The date of each amendment's adoption was made on March 27, 2001.

THIRD: The adoption of Amendment's:

- The amendment of the article of incorporation was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

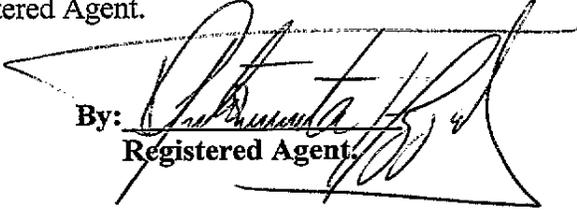
Signed this 27th day of March, 2001.

Signature: _____

**Mr. Giancarlo Gallo
President.**

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE.**

The undersigned person, having been named as Registered Agent and to accept service of process for the above stated Corporation, at the place designated in the Articles, hereby accept to act in this capacity. I further agrees to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and acknowledge that I am familiar with and accept the obligations of my position as Registered Agent.

By: 
Registered Agent.