

Dec 03 03 02:12p

ECFS

305-444-4977

p-1

Division of Corporations

**PA9000072501**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document

(((H03000326885 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

RECEIVED  
03 DEC -3 PM 2:19  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**AVEX STUDIOS U.S.A., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED  
03 DEC -3 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Amend  
58  
12/4/03 12/1/2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 2, 2003

AVEX STUDIOS U.S.A., INC.  
3169 NE 163 STREET  
NORTH MIAMI BEACH, FL 33160US

SUBJECT: AVEX STUDIOS U.S.A., INC.  
REF: P99000072501

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

The date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H03000326885  
Letter Number: 003A00064576

FILED

03 DEC -3 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H03000326885)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AVEX STUDIOS U.S.A., INC.

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE  
FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1. THE NEW PRESIDENT AND TREASURER IS:

MADALENA P DOS SANTOS MARTINS

2. THE SECRETARY / VICE PRESIDENT IS:

PEDRO J MOREIRA

SECOND:

1. THE NEW REGISTERED AGENT IS:

MILLENNIA CONSULTING SERVICES, INC.

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 FOLLOW.

ADOPTIONS OF AMENDMENTS:

\_\_\_\_\_ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE  
INCORPORATORS OR BOARD OF DIRECTORS WITHOUT  
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT  
REQUIRED.

date of adoption: 11/21/03

((H03000326885)))

  X   THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

           THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS November 21, 2003

By: 

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

TYPED OR PRINTED NAME: PEDRO J MOREIRA

TITLE: Vice / President

((H03000326885)))

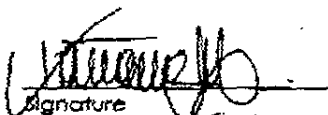
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AVEX STUDIOS U.S.A., INC.
2. The name and address of the registered agent and office is:

Millennia Consulting Services, Inc.  
2630 NE 203RD STREET SUITE 106  
AVENTURA, FL 33180

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.

  
Signature  
Tatiana Guimaraes

11-21-2003  
Date