

Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number

: (305)716-0345



BASIC AMENDMENT

A.V. ACCESS COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 28, 2003

A.V. ACCESS COMPANY 10530 NW 26TH ST STE 102, BLDG F MIAMI, FL 33172

SUBJECT: A.V. ACCESS COMPANY

REF: P99000079289

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 be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

OUR RECORDS REFLECT JOSE MALAGON, JR. CURRENTLY BEING THE PRESIDENT AND DIRECTOR. ARE YOU REMOVING HIM COMPLETELY OR ARE YOU GIVING HIM NEW OFFICER TITLES OR WILL BE REMAIN IN THE CORPORATION??????

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. #: E03000034447 Letter Number: 403A00005303

ARTICLES OF AMMENDMENT

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ARTICLES OF INCORPORATION

OF

A.V. ACCESS COMPANY

Doc. # P99000079289

Pursuant to the provisions of section 607,1006, Floridz Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

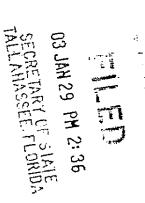
Article Six: Principal Office

The current principal place of business and mailing address is:

3533 NW 115th Ave. Miaml, FL 33178-1855

Article Bight OFFICERS AND DIRECTORS SHALL Read only;

Orlando Hernandez as President, Treasurez, & Director 3533 NW 115th Ave Mianti, FL 33178



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 itself, are as follows:

n/a

THIRD: The date of each amendment's adoption: January 15, 2003.

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- 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 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.

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(The following statement must be separately provided for each voting group emitled to vote separately on the amendment(s)).

The number of votes cast for the amendment(s) was/were sufficient for approval by shareholders (voting group).

(continued)

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	(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(A director or incorporator if adopted by the directors or incorporators)
	Orlando Hemandez, Pres (Typed or printed name)
	Incorporator
 	(Title)

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Certificate of Designation for Registered Agent/Registered Office

1. The Name of the Corporation is:

A.V. Access Company

2. The Name and address of the registered agent and office is:

Orlando Hernandez 3533 NW 115th Ave Miami, FL 33178

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.

Sionatura

Date