

S50193

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

A. MIRABAL SOUND SYSTEM CORP.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

1-24
1/23/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2002

A. MIRABAL SOUND SYSTEM CORP.
228 SW 67 AVE
MIAMI, FL 33144US

SUBJECT: A. MIRABAL SOUND SYSTEM CORP.
REF: S50193

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

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

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Sammy Caldwell FAX Aud. #: E02000017468
EDP Quality Control/Sch. Specialist Letter Number: 202A00003071

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A. MIRABAL SOUND SYSTEM CORP.

(Present name)

FILED
02 JAN 24 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications or Cancellation of issued shares, provisions for implementing the Amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-18-02

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

 X The amendment (s) was/were adopted by the incorporators or 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.

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

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

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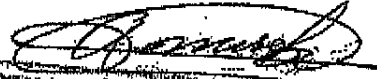
ARTICLE I
NAME

THE NAME OF THIS CORPORATION SHALL BE:
AUTOMATIC DOORS & ACCESS CONTROL, INC.

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Signature *



(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

ALFREDO MIRABAL

Typed or printed name

Director

Title

402000017468