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From: Account Name : FAS-T CORP. AGENTS, INC.  
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**BASIC AMENDMENT**

**CAPT. NEPTUNUS CORPORATION**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAPT. NEPTUNUS CORPORATION

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : Amendment adopted:

ARTICLE VIII

DIRECTORS, OFFICERS, INCORPORATORS AND SUBSCRIBERS

The name and address of the Board of Directors, Officers and Subscriber:

Marc A. Robeyns                      Director, President, Secretary & Treasurer  
2839 NW 28<sup>th</sup> Avenue  
Lighthouse Point, FL. 33064-8218,

SECOND : The date of each amendment's adoption is June 30, 2004.

THIRD : The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

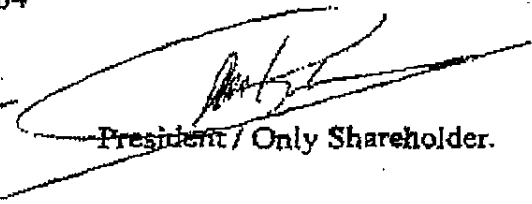
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Signed this day 30<sup>th</sup> of June, AD 2004

Signature



President / Only Shareholder.



Prepared by: Marc A. Robeyns  
2839 NE 28<sup>th</sup> Avenue  
Lighthouse Point, FL 33064-8218

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