

P 01000061206

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.

((H02000214258 4))

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 : FAS-T CORP. AGENTS, INC.
 Account Number : 071001002335
 Phone : (305)599-0839
 Fax Number : (305)716-0346

FILED
 02 OCT 18 PM 12:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DEL ESTE GROUP CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
 02 OCT 18 AM 10:53
 DIVISION OF CORPORATIONS

AMEND
 CRC
 10/18

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DEL ESTE GROUP CORPORATION.

DOCUMENT NUMBER P01000061206

(present name)

02 OCT 18 PM 12:12
FILED
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: (indicate article number(s) being amended, added or deleted)

ARTICLE: V- PABLO ANDRES PAREDES, DELETED AS PRESIDENT, SECRETARY AND TREASURER,
AT 81 SW 19 RD, MIAMI FL 33129. - - - - -

ANDRES SEGUNDO PAREDES, ADDED AS PRESIDENT, SECRETARY AND TREASURER,
2135 CORAL WAY, MIAMI FL 33145. - - - - -

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:

THIRD: The date of each amendment's adoption: 10/17/2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 cast for the amendment(s) was/were sufficient for approval by _____ voting group"

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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 17 of OCTOBER, ~~19~~ 2002.

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

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANDRES SEGUNDO PAREDES.

Typed or printed name

PRESIDENT.

Title