

PO1000063201

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.

(((H03000291136 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

03 OCT -6 PM 3:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 OCT -6 PM 3:06
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MIAMI WAREHOUSE SOLUTIONS, INC.

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

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

MIAMI WAREHOUSE SOLUTIONS, INC.

FILED
03 OCT -6 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida 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 VII: BOARD OF DIRECTORS.

DELETE:

PRESIDENT
MARCUS G. BARRIOS
9821 SW 146 COURT
MIAMI FL 3386

THE NEW BOARD OF DIRECTORS IS:

PRESIDENT/SECRETARY

VICTOR ASALDE
9821 SW 146 COURT
MIAMI FL 3386

VICE-PRESIDENT

DIEGO R. ASALDE
9821 SW 146 COURT
MIAMI FL 3386

TREASURY

ANALIA B. ASALDE.
9821 SW 146 COURT
MIAMI FL 3386

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 October 6, 2003

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

