

# P03000002354

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

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

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**1942NW30ST INC.**

Certificate of Status	0
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Amended  
Filed 12/3/04

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATORS**

1942NW30St Inc.

(Present name)

Doc# P03 00000 2354

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

**ARTICLE IV:** Article VI should read as follows:

**CAPITAL STOCK:** This corporation is authorize to issue 100 shares of one dollar (\$1.00) par value common stock, which shall be designated "Common shares".

This common shares shall be split as follows:

33.33 shares to Armando Rodriguez Roig

33.33 shares to Armando Rodriguez Roig, Jr.

33.33 shares to Angel Rubio

**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: 10-28-04

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

XX 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.

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Signed this 22 day of Nov, 2004.


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


OR


( By a director if adopted by the director(s)

OR

( By an incorporator if adopted by the incorporator(s)



  
Armando Rodriguez Roig  
President and Shareholder

  
Armando Rodriguez Roig, Jr.  
Officer and Shareholder

  
Angel Rubio  
Officer and Shareholder