

P0300011668

## Florida Department of State

Division of Corporations

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To:

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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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## BASIC AMENDMENT

BETTER LIFE ADVERTISER AND DISTRIBUTOR CORP.

Certificate of Status	0
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Amend  
3/22/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 18, 2004

BETTER LIFE ADVERTISER AND DISTRIBUTOR CORP.  
5769 NW 7TH STREET  
SUITE 228  
MIAMI, FL 33126

SUBJECT: BETTER LIFE ADVERTISER AND DISTRIBUTOR CORP.  
REF: P03000111668

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

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Michelle Milligan  
Document Specialist

FAX Aud. #: H04000058067  
Letter Number: 704A00018121

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BETTER LIFE ADVERTISER AND DISTRIBUTOR CORP.

P03000111668  
(PRESENT NAME)

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 # IV REGISTERED AGENT

DELETED REGISTER AGENT  
MARIA F. BALMACEDA  
5850 NW 3 STREET  
MIAMI, FL. 33126

ADDED: REGISTER AGENT  
BEATRIZ RISCO  
5850 NW 3 STREET  
MIAMI, FL. 33126

Article # VI- DIRECTORS

DELETED: P-DIRECTOR  
MARIA F. BALMACEDA  
5850 NW 3 STREET  
MIAMI, FL. 33126

ADDED: P-DIRECTOR  
BEATRIZ RISCO  
5850 NW 3 STREET  
MIAMI, FL. 33126

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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: 3-15-2004

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

☒ The amendment(s) was/were approved by the shareholders. Then number of votes cast for 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 for each voting group entitled to vote separately on each 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 15 day of MARCH, 2004.

Signature [Signature]  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA F. BALMACEDA

Typed or printed name

PRESIDENT

Title

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

[Signature]  
Registered Agent Signature

Beatriz Risco