

POS000145365

Florida Department of State
Division of Corporations
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((H05000273705 3)))

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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

BASIC AMENDMENT

ANSATY CORP

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

RECEIVED

05 NOV 29 AM 8:00

DIVISION OF CORPORATIONS

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 NOV 29 AM 8:21

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November: 29, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ANSATY CORP
168 SE 1ST ST., SUITE 1006
MIAMI, FL 33131

SUBJECT: ANSATY CORP
REF: P05000145365

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

A corporation can not have both INC and PA as the corporate suffix.

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Alan Crum
Document Specialist

FAX Aud. #: H05000273705
Letter Number: 405A00069518

Articles of Amendment
to
Articles of Incorporation
of

Ansaty Corp

(Name of corporation as currently filed with the Florida Dept. of State)

POS000145365

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 29 AM 8:21

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Ansaty P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Santiago Salazar will be
the vice president of the corporation
under article V (officers and directors)

PURPOSE: Real Estate

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 11/28/05

Effective date if applicable: 11/28/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2"
(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 28 day of Nov, 2005

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Don Carlos Salazar

(Typed or printed name of person signing)

President

(Title of person signing)

L. J. Hays

Ana Salazar

Vice president

Director