

P06000125523

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Fax Number : (850) 205-0380

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

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FANTASIAS HOLGUIN, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FANTASIAS HOLGUIN, INC.
P06000125523

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUS THIS
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE VII

OFFICERS & DIRECTORS

ADD:

LORENA V. ABELLO
8631 NW 21 ST
SUNRISE, FLORIDA 33322

ARTICLE VIII

BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE
STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME

TITLE

ADDED:

LORENA V. ABELLO
8631 NW 21 ST
SUNRISE, FLORIDA 33322

SECRETARY/DIRECTOR

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SECOND: THE AMENDMENT'S ADOPTION IS OCTOBER 06, 2006.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 06 DAYS OF OCTOBER 2006.

SIGNATURE

(BY) DIRECTOR

RAUL A. HOLQUIN-TORRES

Typed or printed name

PRESIDENT

Title