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Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599~0839 Fax Number

: (305)716-0346

## **BASIC AMENDMENT**

SALVAGE MASTERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SALVAGE	MASTERS, luc.	
	1	•
		_
	(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)

MR ELIAS HOULDON & MR Neil Roebee Resigned
AS Director VICE President a Treasurer of the cooperation
Than
MR DANIO DEL VAILE NAS DENGENAME President
Secretary of treasurer of Director And Only
SHARE Holder of the corporation as of January)
2001.

JUAN DAVO DECVALLE

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: JANUREY. 1 2001.
FOURT	I: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cust for the amendment(s) was/were sufficient for approval.
C	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"
	voling 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 day of Zool.
Signat	are X De Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by
	the chareholders)
	OR
	(By a director if adopted by the directors)
,	
	OR .
	(By an incorporator if adopted by the incorporators)
	Jun DAVID Der Valle President