

381038

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To:

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

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Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
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BASIC AMENDMENT

RITE DISCOUNT, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
09/27/01 DC

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RITE DISCOUNT, INC..**

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 adopted:

The Sixth Article shall be amended as follows:

The name, title and address of the officer of the corporation shall be:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jose Manuel Correa	President/Treasurer/Secretary	18331 S.W. 33 Street Miramar, FL 33029

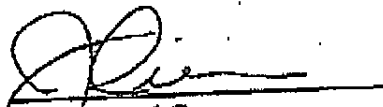
SECOND: These amendment do not provide for exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption: September 1, 2001.

FOURTH: Adoption of Amendment: These amendments were adopted by the director without sharcholder action and shareholder action was not required.

Signed this 1st day of September 2001:

Signature:


Jose Manuel Correa
Director

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