# 475986

# Florida Department of State

### Division of Corporations

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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

(305) 599-0839

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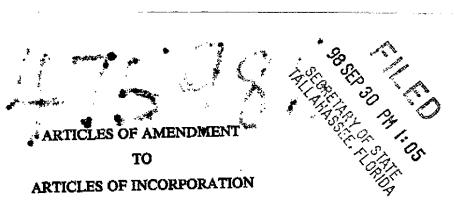
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BASIC AMENDMEN

TONISAB, INC

	STREET SELECTION OF THE
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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OF TONISAB, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IX : Added a new director - Stockholder Vice President

Barbara Gutierrez

4125 SW 111st. Avenue -Miami - Fl. 33165

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: September 1st., 1998.

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 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 (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.

Prepared By:

Barbara Gutierrez 4125 SW 111 Ave Miami Fl 33165 Phone (305) 269-4141

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Signed this\_1st.day of September, 1998.

Signature  (By the Charman of Vice Charman of the Board of Directs, President or other officer if adopted by the shareholders)  (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)
Antonio Saborido
Typed of printed name
President
Title