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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)922-4000

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

EL PRADO, CORP.

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

AMENDED  
KAP  
12/20/01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EL PRADO, CORP.

(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)

Ms. GLADYS GELPI RESIGNED AS President SECRETARY  
& TREASURER of the CORPORATION.  
MS. GERALDINE CASTILLO HAS BEING NOMINATED President  
SECRETARY & TREASURER of the CORPORATION  
Ms. GLADYS GELPI IS NO LONGER A stockholder of the corporation

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:

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THIRD: The date of each amendment's adoption: 12-31-1999

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.

Signed this 12 day of December, 2000.

Signature Geraldine Castillo President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GERALDINE CASTILLO  
Typed or printed name