

K70662Florida Department of State
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346**COR AMND/RESTATE/CORRECT OR O/D RESIGN****R. LLAURADO & ASSOCIATES, INC.**

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06 SEP 21 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9/21/2006

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R. LLAURADO & ASSOCIATES, INC.
K 70662

FILED
06 SEP 21 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 VII BOARD OF DIRECTORS

**THE NAME AND ADDRESS OF THE MEMBERS OF THE
BOARD OF DIRECTORS ARE:**

PRESIDENT:	RAMON LLAURADO	3644 SW 16 TERRACE MIAMI, FL 33145
VICE-PRESIDENT: SECRETARY & TREASURER	LIDA E. URREA	3644 SW 16 TERRACE MIAMI, FL 33145

THIRD: The day of each amendment's adoption: September 20, 2006.

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

- (x) 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 to director 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 20th day of September 2006.

Signature


(By the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAMON LLAURADO

Typed or printed name

PRESIDENT

Title