

L16595

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From: Account Name : FAS-T CORP. AGENTS, INC.  
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BASIC AMENDMENT

FRISY'S CORPORATION

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AMEND  
REC 4-8  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

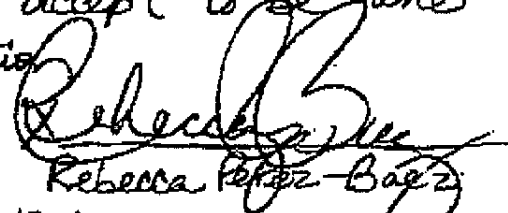
PRISY'S CORPORATION

(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)

Article II of the corporation shall be amended as follows:  
Esperanza Rodriguez shall be removed as Resident and Registered Agent of the corporation.  
Rebecca-Perez-Baez at 5721 N.W. 36 St., Virginia Gardens, FL 33166 will be the new President and Registered Agent of this corporation.  
I, Rebecca Perez-Baez, hereby accept to be the Registered Agent of the corporation.

  
Rebecca Perez-Baez

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: 4-5-02

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 5 day of April, 2002.

Signature: Esperanza Rodriguez  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Esperanza Rodriguez, President  
Typed or printed name