Division of Corporations

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To:

Division of Corporations

Fax Number

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839

Phone Fax Number

: (305)716-0346

BASIC AMENDMENT

ALVACO ENTERPRISES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	- ALVACO ENTERPRISES, INC.
	(present name)
	ь 35091
•	(Document Number of Corporation (If known)

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 X- SUBSCRIBERS

The names and addresses of the subscribers and the number of shares of stock which they agree to take are:

MANUEL E. ALVAREZ 10087 NW 55th Terrace Miami FL 33178 2500 shares

ROBERT M. ALVAREZ 10087 NW 55th Terrace Miami FL 33178 2500 shares

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:

NONE

		·
THIRD:	1	he date of each amendment's adoption: September 17,2003
FOURT	H:	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 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 17th day of September, 2003
Signatur	E	× Whene of Places
<u></u>	- w	(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)
		MANUEL E. ALVAREZ
		(Typed or printed name)
		PRESIDENT
		(Tiple)