Division & Corporations



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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. Account Number : 071001002335

: FAS-T CORP. AGENTS, INC.

Account Number

(305)599-0839

Fax Number

(305)716-0346

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BASIC AMENDMENT

ALEXIS M. AGREDA, C.P.A. COMPANY

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

COURS MASS PASS SO HGREDA. P00000001260 (Uccoment 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)

VAMILE AGREDA Replaces
1570 modruga Ave PHIA
Coral Gables, FR 33146
ALEXIS MANUEL AGREDA as PresideNT

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: T	ne date of each amendment's adoption: 7/1/87	
	Adoption of Amendment(s) (CHECK ONE)	
×	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.	
ū	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 east for the amendment(s) was/were sufficient for approval by(voting-group)	
۵	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 23 day of July 2002	
Signature_	By the Chairman of Vice Chairman of the Goard of Directors, President or other officer if adopted by	
	(By the Chairman of Vice Chairman of the Board of Directors, President or other directors according to the shareholders) OR	
	(By a director if adopted by the directors)	
	OR .	
	(By an incorporator if adopted by the incorporators)	
	ALEXIS AGREDA	
	TREASURER / DIRECTOR	
•	(Tide)	