Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

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BASIC AMENDMENT

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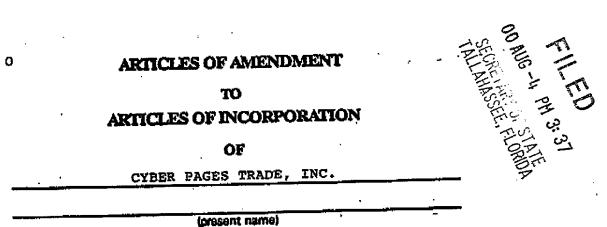
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ARTICLES OF AMENDMENT

ÖT ARTICLES OF INCORPORATION



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Amendment(s) adopted: (indicate article number(s) being amended, FIRST: added or deleted)

ARTICLE VII. The names and post office addresses of the directors to these Articles of incorporation are:

PRESIDENT MARIA L. VARGAS

175 FONTAINBLEAU BLVD.

STE. 2G-3 MIAMI, FL., 33172

KEVIN J. KOREMBLUM

VICE-PRESIDENT & SECRETARY

175 FONTAINBLEAU BLVD. STE. 2G-3

MIAMI, FL., 33172

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:

N/A

The date of each amendment's adoption: 7-31-00 THIRD:

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 31st day of 1111.
Signature X (By the Chairman er/Vice Chairman of the Board of Directors, President or other differ a adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
MARIA L. VARGAS
Typed or printed name
PRESIDENT
Title