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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

## BASIC AMENDMENT

## COPIER BROKER SOLUTION CORPORATION

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COPIER BROKER SOLUTION CORPORATION**

(present name)

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SECRETARY OF STATE

*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 IX: MARIO F. ROJAS, DELETED AS DIRECTOR AND REGISTERED AGENT, AT 870 NW 87 AVE, MIAMI, FL 33172.

FRANCIE E. MEDINA, ADDED AS PRESIDENT, PRESIDENT, SECRETARY & TREASURER, REGISTERED AGENT, AT 7754 NW 71 ST, MIAMI, FL 33166.

MARCELO ROJAS, ADDED AS VICE-PRESIDENT, AT 7754 NW 71 ST, MIAMI, FL 33166.

**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: JANUARY 31, 2005.

**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 31 day of JANUARY, 2005.

Signature X M Rojas  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

Francie E. Medina  
REGISTERED AGENT. Francie E. Medina, I accept the designation as  
Registered Agent. 1/31/2005.

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

MARIO F. ROJAS

Typed or printed name

REGISTERED AGENT & DIRECTOR.

Title