

P000000009247

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000027959 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 22 PM 4:29

FILED

BASIC AMENDMENT

A.A.A. LEGAL SERVICES, INC.

RECEIVED

00 MAY 22 PM 3:03

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

05-23-00

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.A.A. LEGAL SERVICES, INC.

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:

ARTICLE V.

FROM: OFFICER HAS CHANGED TO
PRESIDENT MARTA SOTOLONGO
6104 S.W. 146TH CT
MIAMI, FL 33175
VICE PRESIDENT OLGA PULIDO
8365 S.W. 152 AVENUE
MIAMI, FL 33193
TO:
PRESIDENT: MARI SAMPEDRO IGLESIA, ESQ.
ADDRESS: 927 SUNSET ROAD
CORAL GABLES, FL 33143

FILED
00 MAY 22 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 1, 2000.

FOURTH: 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.

H00000027959 6

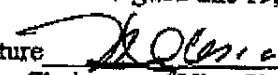
[] The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by [voting group]

[] The amendments(s) was/were adopted by the incorporators without shareholder action and was not required.

Signed this 19, of May 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Mari Sampetro-Iglesia
President

H00000027959 6