Division of Corporations

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

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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

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BASIC AMENDMENT

CARVING MASTER INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO. ARTICLES OF INCORPORATION

		- 11H		
	CARVING	MASTER INC.		
	- 		(present name)	

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 V:

Daniel Roldan

Director

10075 NW. 126 Terr. Hialeah Gardens, F1.33018

Article VI:

Daniel Roldan

10075 NW. 126 Terr. Hiaelah Gardens, Fl. 33018 President, Secretary & Treasurer

100 shares

The Register Agent is:

Daniel Roldan 10075 NW 126 Terr Hialeah gardens, Fl 33018.

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

THIRD: The date of each amendment's adoption: 03-26-01

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FOU	JRTH: Adoption of Amendment(s) (CHECK ONE)
© k	The amendment(s) was/were approved by the shareholders. The number of vote: 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 green
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
``E	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 28 th. of March , SBE 2001
	Signature X Ancel Registered Agent
	(Hy 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)
	Daniel Roldan
	Typed or printed name
	Director/President, Secretary & Treasurer
	Title

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