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To: Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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RECEIVED
01 JUN 28 AM 10:25
DIVISION OF CORPORATIONS

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01 JUN 28 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CATAN INVESTMENTS GROUP, INC.

Certificate of Status	0
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AMEND
RFB
6-28
(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CATAN INVESTMENT GROUP, 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-

OLGA Cecilia Piedrahita, President 12534 SW 8th Street
Miami, FL 33184

ANA Uribe, Treasurer 12534 SW 8th Street Miami, FL 33184

PAULA C. Piedrahita, Vice-President
12534 SW 8th Street Miami, FL 33184

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: JUNE 26, 2001

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 26th day of JUNE, 2001

Signature X Anna Uribe
(By 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)

Anna Uribe / TREASURER
Typed or printed name