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Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
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BASIC AMENDMENT

MC CRAVINGS CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MC CRAVINGS CORP.
(Charter# P00000055472)

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

AMENDMENT ADOPTED TO ARTICLE II - LOCATION

The address in which the principal office of the corporation is to be located is:

2535 N Hiatus Road
Cooper City, FL 33026

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows:

NAME	ADDRESS
Francisco Antunez de Mayolo President, Secretary	1451 Martinique Ct #6303 Weston, FL 33326
Martha Antunez de Mayolo V.P., Treasurer	1451 Martinique Ct #6303 Weston, FL 33326

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 5th 2000

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this October 5th 2000

MC CRAVINGS CORP.

By


Francisco Antunez de Mayolo
President