

P000000 61881

Florida Department of State
Division of Corporations
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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

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2002 MAY 23 PM 4:32

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BASIC AMENDMENT ENTERPRISES SERVICES INC.

Certificate of Status	0
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Page Count	02
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Amendment

05/23/02

5/23/02 12:29 PM

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2002

ENTERPRISES SERVICES INC.
6832 NW 179TH ST.
APT. 304
MIAMI, FL 33015

SUBJECT: ENTERPRISES SERVICES INC.
REF: P00000061881

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000142882
Letter Number: 602A00033479

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ENTERPRISES SERVICES 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 # VI Directors

DELETED:

**PRESIDENT SAMIR RODRIGUEZ
6832NW179 ST
MIAMI, FLORIDA 33015**

DELETED:

**SECRETARY: JUVENAL OSPINA
7311 VENETIAN STREET #2
MIRAMAR, FL.33023**

ADDED:

**PRESIDENT
CARLOS A VELASQUEZ
7826 NW 72 AVE
MIAMI, FLORIDA 33166**

Article # IV New Registered Agent

**NEW REGISTERED AGENT:
CARLOS A VELASQUEZ
7826 NW 72 AVE
MIAMI, FLORIDA 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.

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THIRD: The date of each amendment's adoption: MAY 23/02

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 for each voting group entitled to vote separately on each 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 23 day of MAY, 2002.

Signature

(By the Chairman or Vice Chairman of the 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)

HERNANDO VELASQUEZ

Typed or printed name

VICE-PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature