

P0000009807

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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

BASIC AMENDMENT

BOSILEVAC, ZAMBRANO AND ASSOCIATES, INC.

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

RECEIVED

03 SEP -8 AM 10:31

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP -8 PM 12:30

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2003

BOSILEVAC, ZAMBRANO AND ASSOCIATES, INC.
2500 NW 107TH AVENUE, SUITE 208
MIAMI, FL 33172

SUBJECT: BOSILEVAC, ZAMBRANO AND ASSOCIATES, INC.
REF: P00000098075

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000268962
Letter Number: 903A00049770

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BOSILEVAC, ZAMBRANO AND ASSOCIATES, INC.
(PRESENT NAME)

FILED
03 SEP -8 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) number(s) being amended, added or deleted)

Change ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stocks which shall be distributed as it continues:

MIRKO MORALES 50% of Stocks

2500 NW 107th Avenue Ste. 208
Miami, Florida. 33172. USA

MACEL ZAMBRANO 50% of Stocks

2500 NW 107th Avenue Ste. 208
Miami, Florida. 33172. USA

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: June 12, 2003

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.

() 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 director 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 12 Day of June 2003.
Signature

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(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)

Macel Zambrano

Macel Zambrano

TYPED OR PRINTED NAME

President

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