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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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Division of Corporations
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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ASHLEY LAUREN CORPORATION

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10/18/06

10/18/2006

DC

Articles of Amendment
to
Articles of Incorporation
of

ASHLEY LAUREN CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P00000103155

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 5 of the corporation shall be amended as follows: The new principal address of the corporation shall be 1221 Quail Avenue, Miami Springs, Florida 33166.

Article 6 of the corporation shall be amended as follows: Rebecca Perez Baez shall be removed as President, Secretary and Director of the corporation. The new President shall be Alcides Baez, whose address is 1221 Quail Avenue, Miami Springs, Florida 33166.

Article 8 of the corporation shall be amended as follows: Rebecca Perez Baez shall be removed as Registered Agent of the corporation. The new Registered Agent of the corporation shall be Alcides Baez, whose address is 1221 Quail Avenue, Miami Springs, Florida 33166.

I hereby accept the designation of Registered Agent:


ALCIDES BAEZ

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 10/16/2006

Effective date if applicable: 10/16/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

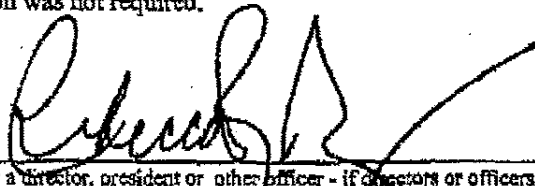
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

REBECCA PEREZ BAEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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