POLOCO 13831

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MIAMI, FLORIDA (305)552-5973 (Clv, State, 2in) (Phono #) IERESA ROMAN (TALLAHASSEE REPRESENTATIVE) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if January): FRECHS TRAINING & CONSULTING INC. (Corporation Human) (Document #) (Document #		ITING SEKVICE	4000046041048
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Examiner's Initials

Other



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 21, 2001

Lazarus Corporate Filing Service 3320 S.W. 87 Avenue Miami, FL

SUBJECT: FRECAS TRAINING & CONSULTING, INC. Ref. Number: P01000013831

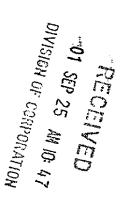
We have received your document for FRECAS TRAINING & CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Corporate Specialist

Letter Number: 001A00052919



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FRECAS TRAINING & CONSULTING INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 II PRINCIPAL OFFICE
The principal place of business and mailing address of this
Corporation shall be:

4662 NW 107 Avenue # 1903 Miami, Fl. 33178.

ARTICLE IV REGISTERED AGENT

Freddy F. Casas 4662 NW 107 Avenue # 1903 Miami, Fl. 33178.

ADD ARTICLE VI Directors

Freddy F. Casas - President 4662 NW 107 Avenue # 1903 Miami, Fl. 33178

Maria·A. Casas - V-President 4662 NW 107 Avenue # 1903 Miami, Fl. 33178.

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: September 20, 2001	
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The number of vocast for the amendment(s) was/were sufficient for approval.	te
The amendment(s) was/were approved by the shareholders through voting grounds.	ıp.
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 fapproval by	or
(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 sharehold action and shareholder action was not required.	eı
Signed this 20 day of September , 19 2001	
Signature X (A)	
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer it adopted by the shareholders)	
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(By a director if adopted by the directors) OR	
(By an incorporator if adopted by the incorporators)	
Freddy F. Casas	
Typed or printed name	
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.

og/zo/or