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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

FILED
01 AUG -7 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 AUG -7 PM 4:21
DIVISION OF CORPORATIONS

BASIC AMENDMENT
BRESANI & ASSOCIATES, CORP.

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

AMEND
AR 6-8
8/7/01 3:30 PM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRESANI & ASSOCIATES, CORP.**

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:

ARTICLE XI: Add: Jorge Parodi Duarte as Vice-President

SECOND: N/A

THIRD: The date of each amendment's adoption: August 7, 2001.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 directors without Shareholders 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.

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Signed this 7 day of August, 2001

Signature: 

(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)

Augusto Bresani León
Typed or printed name

Director Chairman of the Board
Title

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