

## **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

## **BASIC AMENDMENT**

ANDREA'S SERVICE CORP.

Certificate of Status	Û
Certified Copy	0
Page Count	02
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TALLAHASSEE FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	ANDREA'S	SERVICE	CORP.		
		·····			—
Dac. #	P01000019604				-
	1	(present as	nc)	,	_

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)

Eduardo Rodriguez resigns as Secretary add Director of the Corporation.

SECOND: If an amendment provides for in 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: July 20, 2002				
	: Adoption of Amendment(s) (CHECK ONE)				
€	The amendment(s) was/were approved by the shareholders. The number of votes east 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 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 20 day of July , 2002				
P:					
Signatu	(By the Charmon of 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 incorporato: if adopted by the incorporators)				
	EDUARDO B. RODRIGUEZ/PRESIDENT				
	Typed or printed name				