

P01000048949

Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
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Fax Number : (305)716-0346

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BASIC AMENDMENT

A.B. INTERNATIONAL BUSINESS, CORP.

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Amendment

DC

07-01-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2002

A.B. INTERNATIONAL BUSINESS, CORP.
18601 NE 14TH AVE APT 407
MIAMI, FL 33179-4851

SUBJECT: A.B. INTERNATIONAL BUSINESS, CORP.
REF: P01000048949

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000157190
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2002

A.B. INTERNATIONAL BUSINESS, CORP.
18601 NE 14TH AVE APT 407
MIAMI, FL 33179-4851

SUBJECT: A.B. INTERNATIONAL BUSINESS, CORP.
REF: P01000048949

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000157190
Letter Number: 502A00041290



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2002

A.B. INTERNATIONAL BUSINESS, CORP.
18601 NE 14TH AVE APT 407
MIAMI, FL 33179-4851

SUBJECT: A.B. INTERNATIONAL BUSINESS, CORP.
REF: P01000048949

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

IN PART FIRST IT IS MENTIONED THAT ARTICLE V AND ARTICLE VI ARE BEING AMENDED. NO FURTHER MENTION IS MADE OF ARTICLE VI. PLEASE DELETE THIS SINCE INCORPORATORS CAN NOT BE CHANGED.

IT LOOKS LIKE THE REGISTERED OFFICE IS BEING CHANGED. IF SO. MENTION THIS AS PART OF THE AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000157190
Letter Number: 002A00040941

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AA INTERNATIONAL BUSINESS, CORP.
P01000048949

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: **Article V: Offices Directors**

ARTICLE V: OFFICERS DIRECTORS

The new names and street address of the officers and directors, will be as follow:

The Corporations new address is: **420 Lincoln Road, #387**
PIEDAD A. GONZALEZ Miami Beach, FL 33139.
420 Lincoln Road
#387
Miami Beach, FL 33139

MILTON A. JURADO
1915 Liberty Avenue
#3
Miami Beach, FL 33139

MAYRA P. URENA
1915 Liberty Avenue
#3
Miami Beach, FL 33139

The new address of the register agent is:
420 Lincoln Road, #387, Miami Beach, FL 33139.

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:

MILTON A. JURADO with the 50% and **MAYRA P. URENA** with the 50%

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THIRD: The date of each amendment's adoption, is: **June 24, 2002.**

FOURTH: Adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of June, 2002.


Piedad A. Gonzalez
President

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