

# P 1000050458

Florida Department of State  
Division of Corporations  
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**To:**

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Fax Number : (850) 205-0380

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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## BASIC AMENDMENT TAURIAN ENTERPRISES, INC.

Certificate of Status	0
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AMEND  
06/24/02

(2)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 24, 2002

TAURIAN ENTERPRISES, INC.  
70 S.W. 116 AVENUE  
MIAMI, FL 33174

SUBJECT: TAURIAN ENTERPRISES, INC.  
REF: P01000050458

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000156268  
Letter Number: 602A00040525

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION.  
OF  
TAURIAN ENTERPRISES, INC.  
(PRESENT NAME)

FILED  
02 JUN 24 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.10006, 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

**Change ARTICLE VII. INITIAL DIRECTORS AND OFFICERS:**

The name(s) and post office address of the officer and director(s) of this incorporation is (are):

**Officer(s):**

**ADD: DIRECTOR OF INTERNATIONAL AFFAIRS**

Alba M Villalobos  
11330 NW 48 Terrace  
Miami Florida 33178

**Add new address:**

**PRESIDENT**

JOSE L. NAVARRO Jr.  
910 NE 155 Terrace  
North Miami Beach  
Florida 33162

**delete old Address:**

**PRESIDENT**

JOSE L NAVARRO Jr  
910 NE 155 Terrace  
North Miami Beach  
Florida 33162

**Add new address:**

**SECRETARY**

DORIS NAVARRO  
910 NE 155 Terrace  
North Miami Beach  
Florida 33162

**delete old Address:**

**SECRETARY**

DORIS NAVARRO  
910 NE 155 Terrace  
North Miami Beach  
Florida 33162

**Change ARTICLE VIII. SUBSCRIBER:**

NAME	TITLE	SHARES
JOSE L. NAVARRO Jr.	PRESIDENT	33%
OSCAR NUÑEZ	VICE PRESIDENT	33%
DORIS NUNEZ	SECRETARY	1%
ALBA M. VILLALOBOS	DIRECTOR OF INTERNATIONAL AFFAIRS	33%

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

**THIRD:** The date of each amendment's adoption: JUNE 20, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE).

☒ The amendment(s) was/were approved by the shareholders. The number 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):

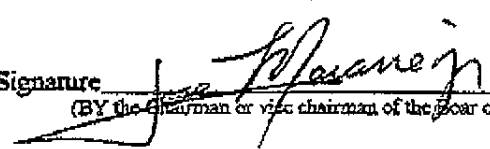
"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
Voting group.

☐ The amendment(s) was/were adopted by the board of director 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.

Signed this FOURTEEN Day of JUNE 2002.

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)

**JOSE L. NAVARRO Jr.**

TYPED OR PRINTED NAME

**PRESIDENT**