

Division of Corporations

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P01000059992

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
03 MAY -5 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 MAY -5 PM 4:12

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ASEPRO SERVICES CORP.

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASEPRO SERVICES CORP.
(Present Name)

FILED
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SECRETARY OF STATE

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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 VI
REGISTERED OFFICE AND AGENT

DELETE:

PABLO J BOIX (PSTD)
976 NE 90 ST. # 1487
MIAMI, FL 33138.

ADDITION:

GASTON E. SACCO (PSD)
5757 COLLINS AVE. #2102
MIAMI BEACH, FL 33140

CHANGE : GASTON E. SACCO
5757 COLLINS AVE. # 2102
MIAMI BEACH, FL 33140

Has been made as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all status relating to the proper and completed performance of my duties and I'm familiar with and accept the obligation of my position as registered agent.


GASTON E. SACCO, REGISTERED AGENT

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:p

THIRD: The date of each amendment's adoption: May 01, 2003

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

- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for 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 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 1st day of May 2003..

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)

GASTON E. SACCO

(Typed or print name)

PRESIDENT

(Title)