

P01000061206

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT DEL ESTE GROUP CORPORATION

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

AMEND
KRE
5/28

2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DEL ESTE GROUP CORPORATION.

DOCUMENT # P01000061206

(present name)

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)*

ARTICLE: VI- ANDRES SEGUNDO PAREDES, DELETED AS PRESIDENT AND PABLO ANDRES
PAREDES, DELETED AS VICE-PRESIDENT. - - - - -
PABLO ANDRES PAREDES, ADDED AS PRESIDENT & TREASURER, AT 81 S.W. 19 RD
MIAMI, FLORIDA 33129. - - - - -

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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:

THIRD: The date of each amendment's adoption: MAY 24, 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 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 24 day of MAY, 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)

PABLO ANDRES PAREDES.

Typed or printed name

PRESIDENT.

Title