

P01000063201

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000181148 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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
02 AUG 14 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MIAMI WAREHOUSE SOLUTIONS, INC.

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

RECEIVED
02 AUG 14 PM 4:55
DIVISION OF CORPORATIONS

AMENDED
KRG
8-15
8/14/02 3:45 PM

FILED
02 AUG 14 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

MIAMI WAREHOUSE SOLUTIONS, INC.
(A present name)

Pursuant to provision 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: OFFICER/DIRECTORS/PRESIDENT/SECRETARY

THE NEW BOARD OF DIRECTORS

PRESIDENT

DIEGO R. ASALDE
SSN 592-09-6165
9821 SW 146 CT
MIAMI FL 33186

DIRECTOR

VICTOR ASALDE
SSN 089-48-4013
9821 SW 146 CT
MIAMI FL 33186

DIRECTOR

MARCUS G. BARRIOS
SSN 053-60-6565
9821 SW 146 CT
MIAMI FL 33186

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 August, 14, 2002

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

☒ The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately provided for each

voting groups entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were
sufficient for approval by:

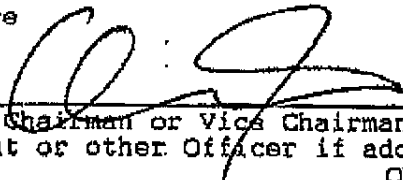
voting group

_ 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 14 days of August 2002

Signature



(by the Chairman or Vice Chairman of this 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)

VICTOR ASALDE
(TYPED OR PRINTED NAME)

DIRECTOR
TITLE