

P01000067600

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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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MATA NOGUERA AND ASSOCIATES INC.**

Certificate of Status	0
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AMEND  
KRCB 2-31  
12/28/01 9:41 AM



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 28, 2001

MATA NOGUERA AND ASSOCIATES INC.  
320 SOUTH SHORE DR #17  
MIAMI BEACH, FL 33141

SUBJECT: MATA NOGUERA AND ASSOCIATES INC.  
REF: P01000067600

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.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000124375  
Letter Number: 101A00067474

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MATA NOGUERA AND ASSOCIATES, INC.  
(PRESENT NAME)**

*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 V OFFICIAL AND DIRECTOR:

The name(s) and street address(es) of the officer and director(s) of this incorporation is/are:  
**OFFICER AND DIRECTOR:**

Officer(s): President	FRANCIS MATA 320 SOUTH SHORE DR. # 17 MIAMI, FLORIDA 33141
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Officer(s): Vice-President	NORIS MATA 320 SOUTH SHORE DR. # 17 MIAMI, FLORIDA 33141
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**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: NOVEMBER 23, 2001

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

- ( **X** ) 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.

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Signed this 23 Day of NOVEMBER 2001.

Signature Fernando Mata

(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)

**FERNANDO MATA**  
TYPED OR PRINTED NAME

**PRESIDENT**  
TITLE

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