

P010000067878

Florida Department of State  
Division of Corporations  
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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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## BASIC AMENDMENT

MN GROUP AND ASSOCIATES INC.

Certificate of Status	0
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Amend  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 28, 2001

MN GROUP AND ASSOCIATES INC.  
320 SOUTH SHORE DR. #17  
MIAMI BEACH, FL 33141

SUBJECT: MN GROUP AND ASSOCIATES INC.  
REF: P01000067878

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.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000124372  
Letter Number: 901A00067471

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MN GROUP 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): FERNANDO MATA  
President 320 SOUTH SHORE DR. # 17  
MIAMI, FLORIDA 33141

Officer(s): AURA MATA  
Vice-President 320 SOUTH SHORE DR. # 17  
MIAMI, FLORIDA 33141

**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**).

☒ 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 

(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)

**FRANCIS MATA**  
TYPED OR PRINTED NAME

**PRESIDENT**  
TITLE

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