

Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335
Phone: (305)599-0839
Fax Number: (305)716-0346

RECEIVED 02 APR 19 AM 11:33 02 APR 19 CORPORATIONS

BASIC AMENDMENT

COMPLETE BUSINESS SERVICES, INC.

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

4/19/02 9:37 AM

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

COMPLETE BUSINESS SERVICES, INC.

(Present Name)

P01000069901

(Document Number of Corporation(If Known)

Pursuant to the Provisions of Section607.1006, Florida Statutes, this Florida Profit corporation adopts the following articles of amendment to its articles of incoration:

FIRST: Amendment(s) adopted: (indicate article number (s) being amended, added or deleted)

ARTICLE VII SHAREHOLDERS

Yris Thais Rodriguez 2742 SW 8 St # 202

Miami, FL. 33135

24.5%

Reynaldo Colmenares 2742 SW 8 St # 202

Miami, FL 33155

24.5%

C.R. Marketing, SA

Av 15D C.C. Doña Teresa Local 5

Maracaibo, Edo Zulia 51%

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 follow:

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THIRD: T	he date of each amendment's adoption: Zuly 16, 201.	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
B	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
a	ne amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vot parately 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 Ath day of April . accomp	
Signature	(13y the Chromosoffee Chairman of the Board of Directors, President or other officer if adopted by	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Uris Thais Bodriquez	
	President	