

P01000080238

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.

(((H05000036428 3)))

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
05 FEB 14 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 FEB 14 AM 7:39
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BERAJA GROUP, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

FEB 14 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DOC. #P01000080238

BERAJA GROUP, INC.
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 I: THE NEW CORPORATION ADDRESS SHALL BE:

2242 NW 1 PL
MIAMI FL 33127

ARTICLE V: MR. ALBERTO SALEM

RESIGNED AS PRESIDENT

2242 NW 1 PL
MIAMI FL 33127

THE NEW PRESIDENT SHALL BE:

ALBERTO JAVIER KUPERSMID
2242 NW 1 PL
MIAMI FL 33127

FILED
05 FEB 14 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 8, 2005

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

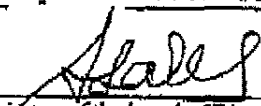
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 8 day of February, 2004

Signature


(By the 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)

ALBERTO SALEM

Typed or printed name