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Florida Department of State

Division of Corporations

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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

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02 FEB 26 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ADMIT NOTHING, INC.

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

AMEND
KRB 2/26

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Admit Nothing, Inc.

(Present Name)

Pursuant to the provisions 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)

Delete: Register Agent (Eugenio S BRITO)

Add: Register Agent (Tom White)
407 Lincoln Road, ste 5B.
Miami, Beach, FL 33139.

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: 2-25-2002

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.

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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 day 25 of February 2002
~~2000~~

Signature

Tom White I accept designation as new
(By the Chairman or Vice Chairman of the Board of Directors, President Register
or other officer if adopted by the shareholders) Agent.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tom White

Typed or printed name

President

Title