

PD1000100632

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.

((H05000240524 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
03 OCT 11 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 OCT 11 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

F.S. BUSINESS ASSOCIATES, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
@ 10.11.05

FILED
05 OCT 11 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

F.S. Business Associates, Inc.

(Present Name)

P01000100632

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 IV-CAPITAL STOCK

This Corporation is authorized to issue one thousand shares, which said shares shall be designated as "common shares".

Roberto Rubio (100%)

ARTICLE VI-BOARD OF DIRECTORS

Add: Roberto Rubio
1235 Fairlake Trace #503
Weston, FL 33326
Title: President

Delete: Graciela Spallina
1503 SW 37 Avenue
Miami, FL 33145

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: OCTOBER 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 _____"

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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 8th day of October, 2005.

I ACCEPT DUTIES AND I KNOW MY OBLIGATIONS AS REGISTERED AGENT.

Roberto Rubio/10/08/05

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 incorporator(s))

Roberto Rubio

Typed or printed name

President / Shareholder / Registered Agent

Title