

P01000100632

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BASIC AMENDMENT

F.S. BUSINESS ASSOCIATES, INC.

Certificate of Status	0
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Page Count	03
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Amendment

12/01/03

DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 26, 2003

F.S. BUSINESS ASSOCIATES, INC.
1151 W. 68 STREET
HIALEAH, FL 33014

SUBJECT: F.S. BUSINESS ASSOCIATES, INC.
REF: P01000100632

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.

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Feresa Brown
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

F.S. BUSINESS ASSOCIATES, INC.

(Present Name)

PO1000100632

(Document Number of Corporation (If known))

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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 II
CHANGE OF ADDRESS
NEW ADDRESS
F.S. BUSINESS ASSOCIATES, INC.
1508 SW 57 AVE
MIAMI, FL 33145

OLD ADDRESS
F.S. BUSINESS ASSOCIATES, INC
1151 W 68 STREET
HIALEAH, FL 33014

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:

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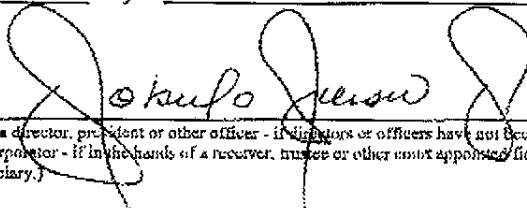
THIRD: The date of each amendment's adoption: 11/24/2003

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 100% 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 24 day of NOVEMBER, 2003

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

ROBERTO RUBIO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

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