

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

ECEIVED IAR 21 PM 12: 37 ON OF CORPORATION

BASIC AMENDMENT A.F. HORSESHOEING, CORP.

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

3/21/02 12:13 PM 1 3

"ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

A.F. HORSESHOEING , CORP .

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 urticle number(s) being amended, added or deleted)

THE NAME AND ADDRESS OF THE OFFICER IS:

EDUARDO ASPURUA

2500 S.W. 107 AV. SE # 49

HIAMI FL. 33/65

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: T	he date of each amendment's adoption: MARCH 4, 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.
Q	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 vot 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.
a	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 15 day of HARCH 2002.
Signature	Of itajor
	(By the Chairman or Vice Chairman of the Byard of Phrestons, President or other officer if adopted by the shareholders) OR
	(By a director if adopted by the directors)
	(m) in animals in Hooking of the Original
	OR
	(By an incorporator if adopted by the incorporators)
	HUDRIC FAJARDO
	PRESIDENT
	Trie