

P010000108175

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Fax Number : (850) 205-0380

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT
MABRAJON INTERNATIONAL, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2003

MABRAJON INTERNATIONAL, INC.
9755 NW 52 ST
#501
MIAMI, FL 33178US

SUBJECT: MABRAJON INTERNATIONAL, INC.
REF: P01000108175

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.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000241116
Letter Number: 003A00043542

**ARTICLES OF AMENDMENT
OF MABRAJON INTERNATIONAL, INC.**

Pursuant to the provisions of sections 607, 1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: July 25, 2003

FIRST: ARTICLE VII: Directors

DELETE: JUAN CASTILLO
12637 NW 7 LANE
MIAMI FL 33182

SECOND: ARTICLE VIII:

Name and Address of Registered Agent:

DELETE: JUAN CASTILLO
12637 NW 7 LANE
MIAMI FL 33182

ADD: MANUEL ESPINAL
9755 NW 52 ST APT 501
MIAMI FL 33182

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FOURTH: The date of Amendment's adoption: July 25, 2003

FIFTH: Adoption of Amendment (s) (x) The Amendments (s) was/were adopted by the Shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

Signed this July 25, 2003.


Manuel Espinal
President

I accept designation as the new register agent.

Prepared By:

A&B Consulting Enterprises Inc.
1929 West 60 Street. Hialeah, FL 33012
Phone: (305) 827-0028. Fax (305) 827-0076