

Florida Department of State
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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0639 Fax Number : (305)716-0346

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## BASIC AMENDMENT

GEL CANDLES ENTERPRISE CORP.

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## GEL CANDLES ENTERPRISE CORP.

## ARTICLES OF INCORPORATION AMENDMENT

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 adopted: ARTICLE IX, SUBSCRIBERS:

The proceeds of the stock subscribed for will be at least the amount necessary to begin business. The name and place of residence of the Subscriber to the capital stock and the number of the shares subscribed for are as follows:

LIBRERIA NURIA C.A.

51%

Calle Argentina Centro Comercial Catia nivel 2 local 4 Catia, Caracas, Venezuela.

DAVID PATINO CAPOTE

25%

4726 SW 144<sup>th</sup> Ct Miami, Fla. 33175

JESSICA NINO USECHE

24%

4726 SW 144<sup>th</sup> Ct Miami, Fla. 33175

SECOND: The date of the amendment adoption

This Articles of Incorporation shall become effective on May10, 2002

THIRD: Adoption of amendment.

The amendment was approved by the shareholders. The votes cast for the amendment was sufficient for approval.

Signed this 10 day of May, 2002

President-Treasurer

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