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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

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

C.P.S. OF MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C.P.S. OF MIAMI, INC.
DOCUMENT # P02000020767

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following articles of incorporation:

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation in the State of Florida shall be:

7319 NW 56TH STREET
MIAMI, FLORIDA 33166

The name of the registered agent of this Corporation at that address shall be:

JUAN JOSE DUBOURT


ARTICLE VII
DIRECTORS AND OFFICERS
NAMES AND STREET ADDRESSES

The names and street addresses of the members of the Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
JUAN JOSE DUBOURT, PRESIDENT	7319 NW 56 TH STREET, MIAMI, FLORIDA 33166

The date of each amendment's adoption shall be November 4, 2002.

The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.



HIRAN L. SANTAFELA
CHAIRMAN OF THE BOARD

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DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

In pursuance of section 48.091 and Chapter 607, Florida Statutes, C.P.S. OF MAIMI, INC., having filed its Articles of Amendment to Articles of Incorporation Contemporaneously herewith, with its registered office as indicated therein at 7319 NW 56th Street, Miami, Florida 33166 has named Juan Jose Dubourt located thereat as its registered agent to accept service of process within this State.

By Juan J. Dubourt
JUAN JOSE DUBOURT

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By Juan J. Dubourt
JUAN JOSE DUBOURT