

# P02000021938

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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

RECEIVED  
02 OCT 10 AM 11:42  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**C & T USA CONSULTING AND SERVICES CORP.**

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

AMEND  
REC  
10/10  
(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION.  
OF  
C & T USA CONSULTING AND SERVICES CORP.  
(PRESENT NAME)

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*Pursuant to the provisions of section 607.10006, 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)

**Change ARTICLE V.      OFFICERS DIRECTORS**

The name (s) and street address of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (area):

**Add: Miguel Toledo**  
**PRESIDENT**  
**7242 NW 31 STREET**  
**MIAMI, FLORIDA 33122**

**Delete: Cesar Castañeda**  
**VICE-PRESIDENT**  
**7242 NW 31 STREET**  
**MIAMI, FLORIDA 33122**

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

**THIRD:** The date of each amendment's adoption: OCTOBER 08, 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.

( ) 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):

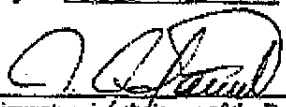
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
Voting group.

( ) The amendment(s) was/were adopted by the board of director 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 08 Day of OCTOBER 2002.

Signature



(BY the Chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**CESAR CASTAÑEDA**  
TYPED OR PRINTED NAME

**PRESIDENT**