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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

| E PEGASI | BASIC AMENDM US INTERNATIONAL CUSTO | ENT | TOS INC |
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Corporate Filing

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Articles of Amendment

05 AUG 24 AM 10:51

Articles of Incorporation | SECRETARY OF STATE

PEGASUS INTERNATIONAL CUSTOM BROKERS, INC.

(Name of corporation as currently filed with the Piorida Dept. of State)

| P02000041812 |
|--|
| (Document number of corporation (if known) |
| husuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation: |
| YEW CORPORATE NAME (If changing): |
| Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "characted", "professional association," or the abbreviation "F.A.") |
| MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| ARTICLE V- OFFICERS/DIRECTORS - ADD EDWIN ACEVEDO - TREASURER/DIRECTOR |
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| (Attach additional pages if necessary) |
| • |
| fan amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N |
| |
| |
| |
| (continued) |

| The date of each amendment(s) adoption: AUGUST 24, 2005 |
|--|
| Effective date if <u>applicable</u> : AUGUST 24, 2005 |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| [2] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 directors without shareholder action was not required. |
| The amendment(s) was/were adopted by the incorporators without shareholder action are shareholder action was not required. |
| Signed this 24TH day of AUGUST 2005 |
| Signature Casar Minisela |
| (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other count appointed fiduciary by that fiduciary) |
| CESAR MIMBELA |
| (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |

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