

P02000050372

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000141617 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN -7 PM 1:46

BASIC AMENDMENT

ARCHIE'S USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

6/8/05

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARCHIE'S USA, INC.

Document Number: P02000030372

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN -7 PM 1:46

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 I - The officers and directors of the corporation and their addresses are:

President: IGNACIO MALDONADO
50 SW 10 STREET, SUITE 812
MIAMI FL 33130

There are no other officers or directors of the corporation.

SECOND: The date of this amendment adoption is June 7, 2005.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of June, 2005.

Signature: 

IGNACIO MALDONADO - PRESIDENT