

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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Account Name

: FAS-T CORP. AGENTS, INC.

Phone

Account Number : 071001002335 : (305)599-0839

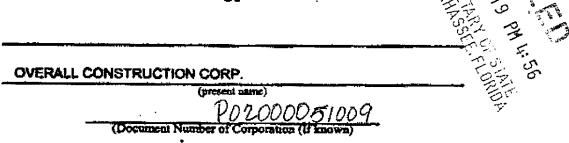
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BASIC AMENDMENT OVERALL CONSTRUCTION CORP.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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(s) adopted: (indicate article number(s) being amended, added or deleted)
ARTICLE VI: DIRECTORS ADD VICE PRESIDENT GILBERTO FIGUEROA

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

THIRD: T	he date of each amendment's adoption: 09/11/02	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
3	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
a	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 ve 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 and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action as shareholder action was not required.	
	Signed this 11 day of SEPTEMBER 2002	
Signature	La D	
<u></u>	(By the Charman or Vice Charman of the Board of Directors, President or other officer if adopted by the charmoniders).	
_ /	OR OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	JAVIER ALVAREZ	
	(Typed or printed name)	
	VICE PRESIDENT	
	(fide)	