# 2000051956 Division of

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

· (850)203-0380 Eax Number

Eron:

: BUSINESS WORLD TRANSACTIONS, INC.

Account Name : 104512000707 Account Number : '(305)266-4080 Fax Number

: (305)262-6224

## BASIC AMENDMENT

F.A.S.I.L., INC.

Certificate of Status	0
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Certified Copy	49.7
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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 23, 2002

F.A.S.I.L., INC. 2414 SW 122 AVE MIAMI, FL 33175

SUBJECT: F.A.S.I.L., INC. REF: P02000051956

We received your electronically transmitted document. Eowaver, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment to Article 5 should read the name and street address of the incorporators to the Articles of Amendment and not Article of Incorporation. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

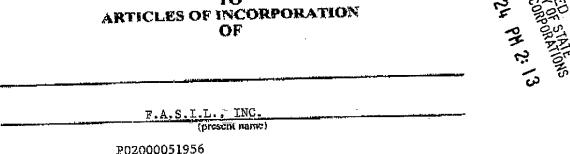
If you have any questions concerning the filing of your document, please calī (850) 245-6869.

Teresa Brown Corporate Specialist FAX Aud. #: H02000142424 Letter Number: 202ADD033410

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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### ARTICLES OF AMENDMENT TO **OF**



(Document Number of Corporation (If known) 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 2

THE PRINCIPAL ADDRESS OF BUSINESS AND REGISTERED ATENT MAILING ADDRESS OF THIS CORPORATION SHALL BE.

> 2214 SW 122 AVE MTAMI FL 33175

#### ARTICLE 5

THE NAME (S) AND STREET AND ADDRESS (ES) OF THE INCORPORATOR (S) TO THESE ARTICLES OF INCORPORATION ARE.

FRANK CEDENO 2214 SW .122 AVE MIAMI FL 33175 DIRECTOR AND PRESIDENT. SILVIA ROJAS 2214 SW 122 AVE MIAMO FL 33175 DIRECTOR AND VICE PRESIDENT. TOMAS ANTONIO CEDEÑO 2214 SW 122 AVE MIAMI FL 33175 DIRECTOR AND SECRETARY.

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:

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THIRD:	The date of each amendment's adoption; 5-20-02		
FOURTE	: Adoption of Amendment(s) (CHECK ONE)		
٤	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.		
E	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		
Ę	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 and shareholder action was not required.		
٠	Signed this MAY day of 20-200		
Signature  (By the Chalman or Vice Chairman of the Board of Directors, President or other officer Padopted by			
	the shareholders)		
OR			
(By a director if adopted by the directors)			
ÖR			
	(By an incorporator if adopted by the incorporators)		
	FORK CENEUS-		
(Typed or printed name)			
	TRESIDENTE.		
(Title)			

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