Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

(305)599-0839

Fax Number

(305)716-0346

BASIC AMENDMENT BEGONIAS, CORP

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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BEGONIAS, CORP

Present Name

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

<u>FIRSTt</u>: Amendment(s) adopted: - (indicate article number(s) being amended, added, or deleted.

DELETE:

ADD: Article Seven: Matthew Paulini - President 350 Euclid Ave. #3 Miami Beach, Fl 33139

<u>SECOND</u>: 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: The date of each amendments adoption: August 7, 2002

<u>FOURTH</u>: Adoption of amendment(s) (Check One)

- [X] The Amendments 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 the 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 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 day August 7, 2002

Signature

(By the chairman or Vice Chairman of the Board of Directors, President or other officer by the shareholders)

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Motthew Paulini

-

President