

P02000076495

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.

((H03000292437 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
2003 OCT -8 PM 3:51

RECEIVED
03 OCT -8 PM 12:51
DIVISION OF CORPORATIONS

BASIC AMENDMENT

PIERCON GROUP, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

10/09/03

Dc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT - 8 PM 3:51

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PIERCON GROUP, INC.

Document Number: P02000076490

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 V: OFFICERS

President: The new President shall be CARLOS E. PIERRA.

Vice-President: The new Vice-President shall be DIANA CONCEPCION.

Secretary: The new Secretary shall be DIANA CONCEPCION.

Treasurer: The new Treasurer shall be CARLOS E. PIERRA.

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:

NONE

THIRD: The date of each amendment's adoption:

OCTOBER 7TH, 2003

FOURTH: Adoption of Amendments:

The Amendments(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient approval.

Signed this 7th day of October, 2003

Signature:


CARLOS E. PIERRA, President