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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

: (305)599-0839

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BASIC AMENDMENT

FINAL TOUCH BOAT MAINTENANCE, INC.

Certificate of Status		0
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Estimated Charge		\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FINAL TOUCH BOAT MAINTENANCE, INC



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: ARTICLE 6: VICE PRESIDENT- ENRIQUE SOTO 3720 COLLINS AV. #315 MIAMI BEACH, FL 33140

<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: September 22, 2002

FOURTH: 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.
- 1 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 gr	roup



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 September 22, 2002

Signature

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

shareholders)

(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

Julia Argamin

President