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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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2002 OCT 31 PM 3:01

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02 OCT 31 AM 11:31
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BASIC AMENDMENT

II FICO, INC.

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

Name
Change

10/31/02

DC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 30, 2002

II FICO, INC.
4770 BISCAYNE BLVD.
MIAMI, FL 33137

SUBJECT: II FICO, INC.
REF: P02000100009

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

Please accept our apology for failing to mention this in our previous letter.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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

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Darlene Connell
Document Specialist

FAX Aud. #: H02000219035
Letter Number: 702A00059627



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 29, 2002

II FICO, INC.
4770 BISCAYNE BLVD.
MIAMI, FL 33137

SUBJECT: II FICO, INC.
REF: P02000100009

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

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CURRENT NAME HAS A PERIOD AFTER "INC".

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 call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000219035
Letter Number: 702A00059457

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
II Fico, Inc.

(Present Name)

(P02000100009)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)*

Delete: Article one (II Fico, Inc.)

Add: Article one (IL Fico, Inc.)

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DIVISION OF CORPORATIONS
2002 OCT 31 PM 3:01

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: The date of each amendment's adoption:

10/29/2002

FOURTH: Adoption of Amendment(s) (Check One)

☒ The Amendment(s) 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 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 10/29/2002

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Neb Chupin
Typed or printed name

President