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## **BASIC AMENDMENT**

FANGO RENTAL IIL, INC.

Certificate of Status	0
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Page Count	03
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# FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

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February 5, 2003

FANGO RENTAL III, INC. 384 COCONUT CIRCLE WESTON, FL 33326

SUBJECT: FANGO RENTAL III, INC.

REF: P03000010302

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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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Karen Gibson Bocument Specialist FAX Aud. #: H03000043165 Letter Number: 303A00007730

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

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## ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FANGO RENTAL III, INC.

1. The name of the corporation is FANGO RENTAL III, INC., (the "Corporation")

Article VIII of the original Articles of Incorporation of the Corporation are amended to read as follows:

#### SEE ATTACHMENT A

- 3. These Amendments were recommended by the board of directors to the Corporation's shareholders on February 4, 2003.
- 4. These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

IN WITNESS WHEREOF, FANGO RENTAL III, has caused these Articles of Amendments to be executed on this 4 day of 1. Physics 2003.

fangokental III

By: KABIO COM

President, Director

P03000010302

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#### ATTACHMENT A

### ARTICLE VIII

## INITIAL DIRECTORS AND OFFICERS

The names and post office address of the members of the corporate officers shall be:

board of directors and the

President/Treasurer

Fabio Gomez

384 Coconut Circle Weston, Fl 33326

Vice President/ Secretary

angela maria

NARVAEZ

384 Cocomut Circle Weston, Fl 33326

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