

R3000010350

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FANGO RENTAL I, INC.

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AMEND
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25



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 5, 2003

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

SUBJECT: FANGO RENTAL I, INC.
REF: P03000010350

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.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

H1030000043169

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FANGO RENTAL I, INC.

③

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is FANGO RENTAL I, INC., (the "Corporation").
2. Article VIII of the original Articles of Incorporation of the Corporation are amended to read as follows:

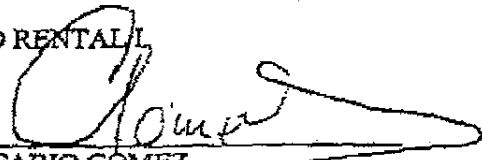
SEE ATTACHMENT A

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 I, has caused these Articles of Amendments to be executed on this 4 day of February, 2003.

FANGO RENTAL I

By:


FABIO GOMEZ
President, Director

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TOTAL P.04

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ATTACHMENT A

ARTICLE VIII

DIRECTORS AND OFFICERS

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

President/Treasurer

Fabio Gomez

384 Coconut Circle
Weston, Fl 33326

Vice President/ Secretary

ANGELA MARIA
NARVAEZ

384 Coconut Circle
Weston, Fl 33326

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