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Account Name : FAS-T CORP. AGENTS, INC.
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**BASIC AMENDMENT
NOVO-MIAMI IMPORT CORP.**

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TALLAHASSEE, FLORIDA

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Amend
mm
9/20/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 20, 2004

NOVO-MIAMI IMPORT CORP.
3062 GRAND AVE.
MIAMI, FL 33133SUBJECT: NOVO-MIAMI IMPORT CORP.
REF: P03000036691

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

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Darlene Connell
Document SpecialistFAX Aud. #: B04000186502
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NOVO-MIAMI IMPORT CORP.

DOC. # P03000036691

(present name)

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)

THE NEW REGISTERED AGENT AND NEW/ SOLE OFFICER/DIRECTOR
SHALL BE:
EUSTASIO GARCIA(P/V/S/T)
3062 Grand Avenue
Miami Fl 33133

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

09-10-04

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 10 day of September, 2004.

Signature

Eustasio Garcia

I, accept designation as the new
Registered Agent.

/ President

(By the 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)

EUSTASIO GARCIA/PRESIDENT

typed or printed name