

P03000070751

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT
FLORIDA CREDIT CONSULTANTS INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 15 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA CREDIT CONSULTANTS INC

(Present Name)

P03000070751

(Document Number of Corporation (If known))

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)*

ARTICLE II PRINCIPAL OFFICE

DELETE: 1330 WEST 26 PL #12
HIALEAH, FLORIDA 33010

ADD: 11117 WEST OKEECHOBEE ROAD #122
HIALEAH GARDENS, FLORIDA 33018

ARTICLE V AND VI INITIAL OFFICERS /DIRECTORS AND REGISTERED AGENT

DELETE: LIZBET GARCIA - PRESIDENT
1330 WEST 26 PL #12
HIALEAH, FLORIDA 33010

JORGE HERNANDEZ - VICE-PRESIDENT
1330 WEST 26 PL #12
HIALEAH, FLORIDA 33010

ADD: JORGE HERNANDEZ SR.
2925 WEST 80 ST #118
HIALEAH, FL 33018

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: OCTOBER 10, 2003

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 OCTOBER, 2003

Signature: _____

JORGE HERNANDEZ SR.

President

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)