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Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

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: (305)599-0839

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DIVISION OF CORPORATIONS

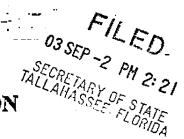
BASIC AMENDMENT

MICRO SISTEMAS MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	0.3
Estimated Charge	\$35.00

1 of 2

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Micro Sistemas Miami, Inc.

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 VI - BOARD OF DIRECTORS

This corporation shall have three directors as follows:

Christian G. Sanchez

Joaquin Paz

Luis Bocaletti 303 S. Lancelot Pizin Palatain, Ill. 60074

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: Wednesday, August 27, 2003

FOURTH:	Adoption of Amendment (s)	(CHECK	ONE	;)
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The amendment (s) was/were approved by the shareholders. The number of votes east for the amendment (s) was/were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups. The following statements mus 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 shareholders action and shareholder action was not required.
Signature:	Signed this: Wednesday, August 27, 2003
	by sharcholders)
	OR
	(By a director if adopted by the directors)
*" *	or
	(By incorporator if adopted by the incorporators)
	Christian Sanchez
	Type or Printed Name
	President
	Title