

P03000106796

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000288240 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

BASIC AMENDMENT

FAB CORPORATION GROUP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

03 OCT - 1 PM 4:28

DIVISION OF CORPORATIONS

2003 OCT - 1 PM 4:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

nt/c



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 1, 2003

FAB CORPORATION GROUP
7020 WEST 35 AVENUE, UNIT 110
MIAMI, FL 33018

SUBJECT: FAB CORPORATION GROUP
REF: P03000106796

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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000288240
Letter Number: 003A00054038

Oct 01 03 04:23p

EXPRESS

305-444-4977

P. 6

((H03000288240)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 OCT -1 PM 4:54

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FAB CORPORATION GROUP

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:

ARTILCE I - NAME OF THE CORPORATION

The new name of this corporation shall be as follows:

FAB CORPORATION INTERNATIONAL

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: September 30, 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.

✓ Oct 01 03 04:23p

EXPRESS

305-444-4977

P. 7

((H03000288240)))

Signed this 30 day of September, 2003

SIGNATURE

Fabrisio Cedillo

(by the chairman or vice 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)

Fabrisio Cedillo

Type or printed name

President

TITLE