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

From:
        Account Name    : FAS-T CORP. AGENTS, INC.
        Account Number  : 071001002335
        Phone           : (305)599-0839
        Fax Number      : (305)716-0346
```

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BASIC AMENDMENT

MARTINEZ MARTINEZ & ASSOCIATES, P.A.

Certificate of Status	0
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Amend

8/3/04

1 of 1   8/2/04 4:23 PM

ARTICLES OF AMENDMENTS
of
MARTINEZ MARTINEZ & ASSOCIATES, P.A.
Document N0: P 03000116887

Pursuant to the provision of section 607.0501, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST   **ARTICLE II:**   The Principal Place of Business and Mailing Address:

Add: 1550 West 84th Street Suite 78
Hialeah, Florida 33014

Delete: 212 SW 120th Ave.
Pembroke Pines, Fl 33025

SECOND: **ARTICLE V:**   The Name and Florida Street Address of the Registered Agent is:

Add: Ricardo Martinez
13852 SW 28th Street
Miramar, Fl 33027

Delete: Denisse Martinez
212 SW 120th Ave.
Pembroke Pines, Fl 33025

I, Ricardo Martinez, accept the designation as Registered Agent of the Corporation, Martinez Martinez & Associates, P.A.

Ricardo Martinez
Registered Agent

THIRD: **ARTICLE VII:**   The Officer and Director of the Corporation is:

Add: Ricardo Martinez
President – 100%

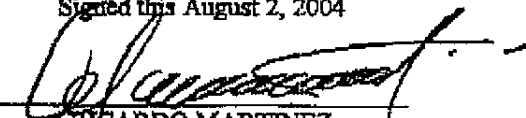Delete: Denisse Martinez

FOURTH: THE DATE OF AMENDMENT (S) ADOPTION:

AUGUST 2, 2004

FIFTH: ADOPTION OF AMENDMENTS:

(X) The amendment(s) was (were) adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

Signed this August 2, 2004

RICARDO MARTINEZ
President

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TALLAHASSEE. FLORIDA
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