

# P03000131486

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Account Name : FAS-T CORP. AGENTS, INC.  
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**BASIC AMENDMENT**  
**HENRY TRANSFER INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HENRY TRANSFER INC.**

**ARTICLE I**

**FIRST:** The name of this corporation shall be changed to  
**HENRY'S TRANSFER INC.**

**SECOND:** The date of adoption of this amendment is the 13th of November of 2003.

**THIRD:** Shareholder action was not required for these Articles because no stock has been issued; this amendment was adopted by the sole director and officer of this corporation.

**FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Secretary of the State of Florida.

Signed this 13th day of November 2003.

By:   
Enrique Martinez / Director

Prepared by: Diaz & Associates, Inc.  
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Miami, Florida 33126  
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