

P030001455023

Florida Department of State  
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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

E & H BUSINESS ASSOCIATES, INC.

Certificate of Status	0
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AMEND  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
E & H BUSINESS ASSOCIATES, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)  
Document No: P03000145503

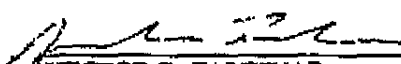
Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:  
New Corporate Name (if changing):

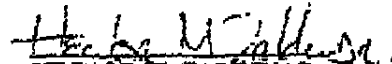
Amendments Adopted:

ARTICLE 5: OFFICERS

ADD : HECTOR M. ZALDIVAR VICE-PRESIDENT 50% SHARES

I, HECTOR M. ZALDIVAR, accept the obligation and responsibilities of the position of Vice-President .

  
HECTOR D. ZALDIVAR  
President

  
HECTOR M. ZALDIVAR  
Vice-President

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

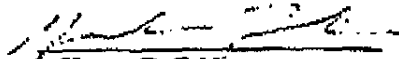
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Prepared by: Martinez Martinez & Associates P.A.  
1550 West 84<sup>th</sup> Street Suite 78, Hialeah, Florida 33014  
Phone: 305-558-4947 Fax: 305-821-9794  
email address: mm@servic@bellsouth.net

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[ x ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 01 day of December 2005

  
Hector D. Zaldivar

(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)

Prepared by: Martinez Martinez & Associates P.A.  
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