

**P03000150108**

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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0939  
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**BASIC AMENDMENT**

**ALLIANCE GROUP USA CORP**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ALLIANCE GROUP USA CORP  
DOC No. P03000150108

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05 JUL 20 PM 2:46  
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TALLAHASSEE, FLORIDA

All the stockholders of: ALLIANCE GROUP USA CORP., a Florida Corporation under its corporate seal and the hand of its President: JOSE L. VINAS, hereby certify as follows:

CLAUSE I

That all the Shareholders of: ALLIANCE GROUP USA CORP. In response to a call and notice of meeting, held on JULY 12, 2005 at 4355 W 16 AVENUE #201 HIALEAH, FL. 33012, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles VII and VIII of the Articles of Incorporation to read as follows:

FIRST:  
ARTICLE VII  
BOARD OF DIRECTORS

NAME	ADDRESS	TITLE
JOSE L VINAS	11051 SW 143 CT. MIAMI, FL. 33186	PRESIDENT
AGUSTIN SOBRINO	15875 SW 54 TERR MIAMI, FL. 33185	SECRETARY


SECOND:  
ARTICLE VIII  
SUBSCRIBERS

NAME	TITLE	SHARES
JOSE L. VINAS	PRESIDENT	-10%-
AGUSTIN SOBRINO	SECRETARY	-90%-

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IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day, JULY 12, 2005, at Miami, Florida

ALLIANCE GROUP USA CORP.  
A Florida Corporation

  
\_\_\_\_\_  
JOSE L. VINAS  
PRESIDENT  
\_\_\_\_\_  
AGUSTIN SOBRINO  
SECRETARY

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