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From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
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BASIC AMENDMENT

PABLO A. MARCOS, P.A.

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NC
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Article of Amendment
To
Articles of Incorporation
Of

Pablo A. Marcos, P.A.

Pursuant to the provisions of section 307.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First Amendment(s) adopted:

Article I Name

Shall be: The Marcos Group, Inc.
780 NE 69th St. 202B
Miami, FL 33138

Second: If 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 January 29, 2004.

Fourth: Adoption of Amendment(s) (Check One)

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

☒ 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 was not required.

Signed this 1st day of NOVEMBER, 2004

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Signature: _____

OR

(By a director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

PABLO A. MARCOS

Name

PRESIDENT

Title

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