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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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04 AUG 25 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
INVESTMENTS 838 INC.**

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J. Mendonca
08/26/04
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INVESTMENTS 838 INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended,
added or deleted

ARTICLE VI BOARD OF DIRECTORS

**THE NAME AND ADDRESS OF THE MEMBERS OF THE
BOARD OF DIRECTORS ARE:**

**PRESIDENT: MIGDALIA E. CROES 2475 BRICKELL AVE. SUITE 1209
MIAMI, FL 33129-2481**

**VICE-PRESIDENT LOURDES J. RAVELO 2475 BRICKELL AVE. SUITE 1209
SERETARY & TREASURER MIAMI, FL 33129-2481**

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THIRD: The day of each amendment's adoption: August 24, 2004.

FOURTH: Adoption of Amendment(s) (check one)

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

The amendment(s) was/were adopted by the board to director without shareholder action and shareholder action was not required.

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

Signed this 24th day of August 2004.

Signature


(By the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIGDALIA E. CROES

Typed or printed name

PRESIDENT

Title