

P04000057011

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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04 NOV -9 AM 10:35
DEPT OF STATE
TALLAHASSEE, FL 32399

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SURESIDE FORWARD, INC.

Certificate of Status	0
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Amended
11/16/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SURFSIDE FORWARD, INC.

P04000057011

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

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FIRST: AMENDMENTS ADOPTED:

ARTICLE VI

THE REGISTERED AGENT OF THIS CORPORATION SHALL BE:

JORGE L ZUCCHERICH
8542 NW 72 STREET
MIAMI, FL 33166

ARTICLE VII

DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS. THE NUMBER OF DIRECTORS MAY BE INCREASED, OR DISMISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY STOCKHOLDERS.

ADDED:
MARIANO ROMERO (PRESIDENT)
GENERAL GARAY # 287
ESQUINA ANDRADE
ASUNCION, PARAGUAY

ADDED:
JORGE L. ZUCCHERICH (DIRECTOR)
8542 NW 72 STREET
MIAMI, FL 33166

ARTICLE VIII

BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME	TITLE
ADDED: MARIANO ROMERO GENERAL GARAY # 287 ESQUINA ANDRADE ASUNCION, PARAGUAY	PRESIDENT
ADDED: JORGE L. ZUCCHERICH 8542 NW 72 STREET MIAMI, FL 33166	DIRECTOR

SECOND: THE AMENDMENT'S ADOPTION IS NOVEMBER 8, 2004.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 8 DAY OF NOVEMBER 2004.

SIGNATURE

(By director).

JORGE ZUCCHERICH
Typed or printed name

DIRECTOR
Title