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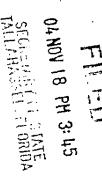
Fax Number : (850)205-0380 .

Account Name : FAS-T CORP. AGENTS, INC.

. Account Number : 071001002335 Phone : (305)599-0839

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# **BASIC AMENDMENT**

## MIAMI FLORIDA IMMIGRATION SERVICES, INC.

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 18, 2004

MIAMI FLORIDA IMMIGRATION SERVICES, INC. 8552 SW 8TH STREET MIAMI, FL 33144

SUBJECT: MIAMI FLORIDA IMMIGRATION SERVICES, INC.

REF: P04000107960

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Flease return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: E04000229990 Letter Number: 204A00065763

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



# MIAMI FLORIDA IMMIGRATION SERVICES, INC.

P04000107960

(present name)

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 I. NAME

THE PRICIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

DELETE, 8552 SW, 8 STREET MIAMI FL, 33144

ADD. 1036 SW, 164 Ave PEMBROKE PINES FL, 33028

**ARTICLE V. OFFICERS DIRECTORS** 

DELETE. JUAN DANIEL FRESCO- VICEPRESIDENT 8552 SW. 8 ST MIAMI FL, 33144

ADD.

**SECOND:** If and 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: 11 16 64
FOURTH: Adoption of Amendment(s) (check one)
—X— The Amendment(s) was/were approved by the shareholders. The number of votes cast 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)
and shareholder action was not required.  —— The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.
Signature (by the Chairman or Vica Chairman of the board of Directors, President or other officer if adopted by the shareholders)  OR  (By the director if adopted by directors)  OR  (By an incorporator if adopted by the incorporators)
MARIA RUIZ
Typed or printed name
PRESIDENT
Tillo