

P04000107960

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Fax Number : (850) 205-0380

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

BASIC AMENDMENT

MIAMI FLORIDA IMMIGRATION SERVICES, INC.

Certificate of Status	0
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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 33144SUBJECT: 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.

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Teresa Brown
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIAMI FLORIDA IMMIGRATION SERVICES, INC.

PO4000107960

(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: 11/16/04

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.

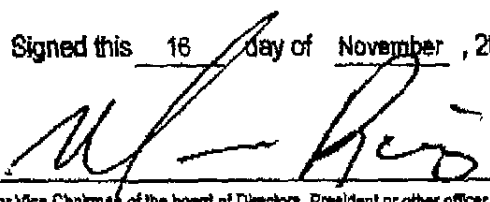
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (Voting group)

— 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 and shareholder action was not required.

Signed this 16 day of November, 2004

Signature  _____
(by the Chairman or Vice 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

Title