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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
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

G. FIRESTONE, INC.

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Amendment
08/17/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G. FIRESTONE, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE V

The principal office and mailing address of the corporation is:

14980 SW 183 TERRACE
MIAMI, FL 33187

THIRD: The date of each amendment's adoption is: 08/01/2004

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The numbers of votes cast for the amendments were sufficient for approval.

Signed this 1st of August 2004.


GUILLERMO DIAZ, PRESIDENT

prepared by:
MASTER ACCOUNTANTS, P.A.
9240 SUNSET DR. Suite #229
Miami, FL 33173

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