

P04000119974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

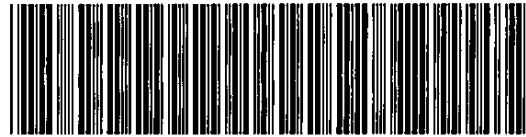
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/02/06--01007--004 **35.00

Amend

FILED
2006 NOV 15 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. Roberts NOV 15 2006

**LAW OFFICES OF
RICHARD R. ROBLES, P.A.
ATTORNEYS AT LAW**

905 BRICKELL BAY DRIVE
FOUR AMBASSADORS
TOWER II, MEZZANINE, SUITE 228
MIAMI, FLORIDA 33131

RICHARD R. ROBLES
JOSEPH F. LOPEZ

MIAMI-DADE: (305) 755-9200
FACSIMILE: (305) 755-9270
BROWARD: (954) 359-6700

October 20, 2006

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

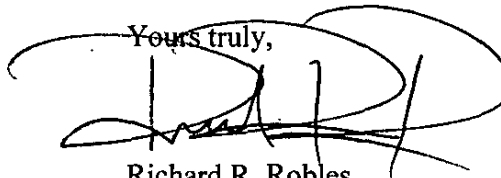
**Re: Corporation Name: ShopUST.com, Inc.
Document Number: P04000119974**

To whom it may concern:

Attached please find the form cover letter and the Articles of Amendment to the Articles of Incorporation for ShopUST.com, Inc. Hugh Meighan needs to be removed from his position among the Officers and Directors in Article V. He is no longer a part of the ShopUST.Com, Inc.

Any correspondence relating to this matter can be directed to my office at the address and phone number listed above. A check for \$35.00 was included with our previous attempt to file. According to your office, this check will still serve as our filing fee. Please feel free to contact this office with any questions or concerns.

Yours truly,

A handwritten signature in black ink, appearing to be 'R. Robles', written over a horizontal line.

Richard R. Robles



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2006

RICHARD R. ROBLES, P.A.
905 BRICKELL BAY DR STE 228
TOWER II MEZZANINE
MIAMI, FL 33131

SUBJECT: SHOPUST.COM, INC.
Ref. Number: P04000119974

We have received your document for SHOPUST.COM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please 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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 206A00058531

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ShopUST.com, Inc.

DOCUMENT NUMBER: P04000119974

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard R. Robles, Esq.
(Name of Contact Person)

Law Offices of Richard R. Robles, P.A.
(Firm/ Company)

905 Brickell Bay Drive, Suite 220
(Address)

Miami FL 33131
(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard R. Robles at (305) 755 9200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
MAY 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
2006 NOV 15 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHOPUST.COM, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000119974

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 5 Officers and/or directors

Doc

Desmond Falla President 7762 NW 72 Avenue Medley FL, 33166

Dwight Depass Vice President Operations

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 8/21/2006

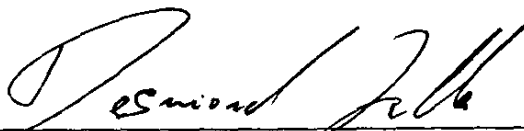
Effective date if applicable: 8/21/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Desmond Falla
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35