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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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BASIC AMENDMENT

AMERICANA SUBSCRIPTION SERVICES INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICANA SUBSCRIPTION SERVICES INC.

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 V, VI : Delete: CARLOS AUGUSTO DOS SANTOS (Former Director, Secretary
Rua Sao Vicente 352 Ap.6 and Treasurer) 40 shares
90630 -180 Porto Alegre, RS. Brazil

Change : VICTOR JUAN SANTOS DIRECTOR, PRESIDENT (60 shares)
8000 NE. Bayshore Ct. Secretary & Treasurer
202
Miami, Fl. 33138

SECOND: If an 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:
12-17-04

FOURTH: Adoption of Amendment(s) (check one)

(☒) The amendment(s) was/were approved by the shareholders
The number of votes cast for 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 _____."

(☐) 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 17 th. day of December, 2004.

Signature


(By the Chairman or Vice Chairman of the
Board of Directors, President or other
officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VICTOR JUAN SANTOS

Typed or printed name

DIRECTOR, PRESIDENT, SEC. & TREASURER

Title