

# PD41000K16336

Florida Department of State  
Division of Corporations  
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((H04000225919 3)))

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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  
Fax Number : (305) 716-0346

## BASIC AMENDMENT

### FANTASY AROUND THE WORLD, CORP

Certificate of Status	0
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Amended  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 12, 2004

FANTASY AROUND THE WORLD, CORP  
9715 FOUNTAINEBLEAU BLVD  
SUITE E 303  
MIAMI, FL 33172

SUBJECT: FANTASY AROUND THE WORLD, CORP  
REF: P04000146336

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

CHECK ONE OF THE STATEMENTS AS TO THE ADOPTION OF THE AMENDMENT.

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Maryanne Dickey  
Document Specialist

FAX Aud. #: H04000225919  
Letter Number: 204A00064629

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 NOV 12 PM 2:59  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FANTASY AROUND The World, Corp.  
(present name)

P04000146336  
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

For agreement of directory, we accept the renouncement  
of the sr.Giorgio Benedetti of the position of treasurer  
of the corporation starting from the date, 11-10-2004. (Article V I I)

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: 11-10-2004

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 \_\_\_\_\_ (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 10 day of November, 2004.

Signature

[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)

INGRID C. DUEÑAS  
(Typed or printed name)

PRESIDENT  
(Title)