

P04000152266

Florida Department of State
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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HADES ENTERPRISES CORP.

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Amended
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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HADES ENTERPRISES CORP.

P04000152266

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 adopted: Article VII has been modified as follows:

ARTICLE VII The initial officer(s) and/or director(s) of the corporation is/are:

Title: President & Director
OSCAR H. PICON
3051 SW 3 Ave., #11
Miami, FL 33129

Title: Vice President
FIORELLA DE LA RIVA AGÜERO
3051 SW 3 Ave., #11
Miami, FL 33129

Title: Treasurer
MARIA DEL C. PICON
3051 SW 3 Ave., #11
Miami, FL 33129

Title: Secretary
AUGUSTO F. SANTIAGO
25 S.E. 2nd Ave., Suite 1242
Miami, FL 33131

SECOND: Adoption of Amendments was approved by 100% of shareholders.

Signed this 21st of December 2004,

Signature: _____


OSCAR H. PICON, Incorporator
3051 SW 3 Ave., #11
Miami, FL 33129

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TALLAHASSEE, FLORIDA