

P05000024639

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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT

GAR HOLDINGS & INVESMENT GROUP INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GAR HOLDINGS & INVESMENT GROUP INC.
DOCUMENT NUMBER: P05000024639**

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Pursuant to Section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Name of the corporation shall be amended as follows:

The new name of the corporation shall be:

GAR HOLDINGS & INVESTMENTS GROUP INC.

SECOND: The amendment was adopted by all shareholders of the corporation on this 12th day of April, 2005.


RAFAEL ARREAZA
Vice-President