

FROM: LAZARUS

Division of Corporations

FAX NO. (305) 220-1440

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Florida Department of State  
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**F.A.C. PLUS INC.**

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FREDIY

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

*F.A.C. PLUS INC.*

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

*F.A.C. PLUS, INC.*

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 12 DAY OF DECEMBER 20 06. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMCIUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

*F.A.C. PLUS INC.*

CORPORATION NAME

*FREDY CASTRO*

SIGNATURE AND TITLE

*FREDY CASTRO*

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