

P05 000/25981

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
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
M & P DEVELOPERS, INC.

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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P 9/16/05
Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M & P DEVELOPERS, INC.

(present name)

P05000125981
(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)*

ARTICLE II - PRINCIPAL OFFICE

**CHANGE ADDRESS FROM: 4811 SW 74TH TERRACE
MIAMI, FL 33143**

**TO: 1400 LUGO AVENUE
CORAL GABLES, FL 33156**

ARTICLE V - OFFICERS/DIRECTORS

**REMOVE: PAULETTE VARGAS
VICEPRESIDENT
4811 SW 74TH TERRACE
MIAMI, FL 33143**

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: 9/14/05

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 14TH day of SEPTEMBER, 2005

Signature _____

(By the Chairman or, for 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)

MILLIE CAGOL

(Typed or printed name)

PRESIDENT

(Title)