

P05000150643

Florida Department of State

Division of Corporations

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Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LA MARQUETA INTERNATIONAL, INC.

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA MARQUETA INTERNATIONAL, INC.
P05000150643

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUS THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE VII

OFFICERS & DIRECTORS

DELETE:

ALLEN S. STRANGE

ADD:

IMARA WHICHEARD (VICE-PRESIDENT)
18000 SW 136 TH AVE
MIAMI, FLORIDA 33177

ARTICLE VIII

BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME

TITLE

DELETE:

ALLEN S. STRANGE

ADDED:

IMARA WHICHEARD
18000 SW 136TH AVE
MIAMI, FL 33177

VICE-PRESIDENT/DIRECTOR

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SECOND: THE AMENDMENT'S ADOPTION IS OCTOBER 06, 2006.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 06 DAYS OF OCTOBER 2006.

SIGNATURE

(By DIRECTOR)

RITO CENTENO

Typed or printed name

PRESIDENT

Title

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