

P05000150643

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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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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 WHICHARD (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 WHICHARD 18000 SW 136 TH 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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