

PO60000034853

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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  
Fax Number : (305)716-0346

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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YASIKA MISUMALPAN, CORP.

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*Amnd  
9-1-06*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

YASIKA MISUMALPAN, CORP.

PO6000034853

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 V

The name, address of the Officer and Register Agent of the Corporation will be as  
follows:

CHANGE TO:

President/Vice-president/Treasurer/Secretary and Registered Agent:  
DENNIS BENITO BOLT 100% SHARES  
1455 West Avenue, Suite 604  
Miami Beach, Florida 33139

DELETE:

MARTHA HELENA CASTILLO  
Vice-president/Secretary and Registered Agent  
7931 East Drive, Suite 402  
North Bay Village, Florida 33141

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.

THIRD: The date of each amendment's adoption is September 1<sup>st</sup>, 2006.

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.

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\_\_\_\_\_ 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

  X   The amendment (s) was/were adopted by the Board of Directors without Shareholders action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators without Shareholders action was not required.

Signed this September 1<sup>st</sup>, 2006.

Signature: Martha Helena Castillo  
(By the Chairman of the Board of Director, 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)

MARTHA HELENA CASTILLO

\_\_\_\_\_  
Typed or printed name  
CHAIRMAN BOARD OF DIRECTORS  
\_\_\_\_\_  
TITLE