

PO6000086864

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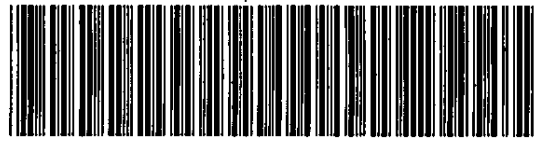
(Business Entity Name)

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*Amend*

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SECRETARY OF STATE  
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† Roberts NOV 21 2006

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Farsen Corporation

DOCUMENT NUMBER: 706000086864

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim M. Lucas  
(Name of Contact Person)

Stearns Weaver Miller et.al.  
(Firm/ Company)

150 West Flagler St, Ste. 2200  
(Address)

Miami, FL 33130  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kim M Lucas at (305) 789-3525  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)       \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FARSEN CORPORATION  
P06000086864**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida For-Profit Corporation, FARSEN CORPORATION, hereby adopts the following amendments to its Articles of Incorporation:

**Article VIII**

The names and addresses of the members of the Board of Directors are as follows:

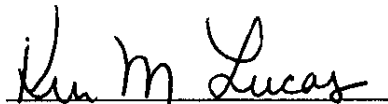
Juan Luis Farrada	11611 N.W. 58 Ave. Hialeah, Florida 33012
Mayelin Senan	11611 N.W. 58 Ave. Hialeah, Florida 33012

**Article IX**

The names, addresses and titles of the officers are as follows:

Juan Luis Farrada 11611 N.W. 58 Ave. Hialeah, Florida 33012	President and Chief Executive Officer
Mayelin Senan 11611 N.W. 58 Ave. Hialeah, Florida 33012	Secretary and Treasurer

These amendments were approved by the shareholders effective as of the 27<sup>th</sup> day of June, 2006. The number of votes cast for the amendments by the shareholders was sufficient for approval.

  
Kim M. Lucas  
Incorporator