

P 060000129016

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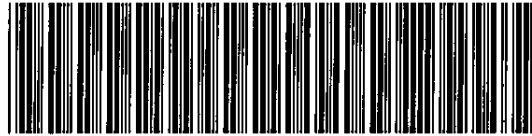
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend +
NIC

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FUSTE RIVERA & ASSOCIATE, INC.

DOCUMENT NUMBER: P06000129016

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

Please return all correspondence concerning this matter to the following:

Ceferino Acevedo

(Name of Person)

Ace Accounting & Tax

(Name of Firm/Company)

2594 Boggy Creek RD.

(Address)

Kissimmee FL. 34744

(City/State/ and Zip Code)

For further information concerning this matter, please call:

CEFERINO ACEVEDO JUNIOR

(Name of Person)

407

(Area Code & Daytime Telephone Number)

348-4159

Enclosed is a check for the following amount:

{ x }	\$35 Filing Fee	{ }	\$43.75 Filing Fee &	{ }	\$43.75 Filing Fee &	{ }	\$52.50 Filing Fee,
			Certificate of Status		Certified Copy		Certificate of Status &
					(Additional copy is		Certified Copy
					enclosed)		(Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

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

**AMENDMENT
ARTICLES OF INCORPORATION OF
FUSTE RIVERA & ASSOCIATE, INC.**

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TALLAHASSEE, FLORIDA

DOCUMENT NUMBER P06000129016

Pursuant to the provisions of section 607-1006 Florida Statutes, the Florida Profit Corporation adopts the following Amended Articles of Incorporation:

ARTICLE 1- NAME

The Name of the corporation should be: Fuste & Associate, Inc.

ARTICLE 5 – OFFICERS

The Officers of the Corporation shall be:

President: Nicolas Fuste
Secretary & Treasurer: Nicolas Fuste

Whose Address shall be the same as the principal address of the Corporation.

ARTICLE 6 DIRECTORS

The Director (s) of the Corporation shall be:

Nicolas Fuste

SECOND:

The Date of each amendment adoption is 20 October 2006

THIRD:

Adoption of Amendment(s)

The amendment (s) was/were adopted by the incorporators without shareholders action
and shareholder action was not required.

Signed this 20 day of October 2006

Signature of President

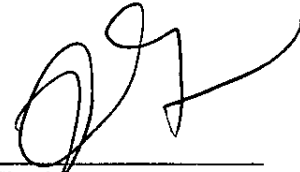
Nicolas Fuste

**RESOLUTION OF THE INCORPORATOR TO AMENDMENT CERTIFICATE
OF INCORPORATION AND ARTICLE OF INCORPORATION OF FUSTE
RIVERA & ASSOCIATES, INC.**

Resolved, that the certification of Incorporation of Fuste Rivera & Associates, Inc. be amended so as to Change of the Name, Officers(s) and the Board of Directors(s).

The Chairman of the Corporation is hereby authorized to file with the Secretary of State of Florida, the amendment Article of Incorporation of Fuste Rivera & Associates, Inc.

Dated: October 20, 2006

A handwritten signature in black ink, appearing to read 'N. Fuste', written over a horizontal line.

Nicolás Fuste
Incorporator