

# P06000136126

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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

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**F.A. JOINT INVESTMENT VENTURE INC**

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et AMEND

F.A. JOINT INVESTMENT VENTURE INC  
ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THE  
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS  
ARTICLES OF INCORPORATION:

1) ARTICLE VII - THE NUMBER OF DIRECTORS/ OFFICER CONSTITUTING THE BOARD OF  
DIRECTORS/OFFICERS SHALL BE AT LEAST FOUR (4) IN NUMBER. THE  
DIRECTORS/OFFICERS SHALL BE:

FRANCISCO NOGAREDA P/D	3145 VILLAGE GREEN DR; MIAMI, FL 33175
ALEJANDRO HERNANDEZ VP/D	4701 SW 132 <sup>ND</sup> AVE; MIAMI, FL 33175
ANA V NOGAREDA S/D	3145 VILLAGE GREEN DR; MIAMI, FL 33175
LUISA M HERNANDEZ T/D (ADDED)	4701 SW 132 <sup>ND</sup> AVE; MIAMI, FL 33175

DELETE: MARIA L HERNANDEZ

- 2) THE DATE OF EACH AMENDMENT'S ADOPTION IS NOVEMBER 15, 2006  
3) ADOPTION OF AMENDMENT WAS ADOPTED BY THE STOCKHOLDERS, THE NUMBER  
OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 15<sup>TH</sup> NOVEMBER 2006

SIGNATURE

  
FRANCISCO NOGAREDA, PRESIDENT

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