

Florida Department of State  
Division of Corporations  
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FEDASA GROUP CORP.

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Florida Dept of State



February 19, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FEDASA GROUP CORP.  
4400 NORTH FEDERAL HIGHWAY SUITE 54  
BOCA RATON, FL 33431

SUBJECT: FEDASA GROUP CORP.  
REF: P08000007754

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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Tina Roberts  
Regulatory Specialist II

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**FEDASA GROUP CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**First:** Amendment adopted: The **Article VII** of the articles of Incorporation is hereby amended to read:

The corporation shall have (2) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

1--P/D-CASIANO EDGAR JUAREZ -4400 NORTH FEDERAL HIGHWAY SUITE 210-37  
BOCA RATON, FL. 33431.

2-V.P- JACQUELINE YOLANDA BAPTISTA DE JUAREZ-4400 NORTH FEDERAL HIGHWAY  
SUITE 210-37, BOCA RATON FL. 3341.

1- **V/P -Second:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Date of Approved this 18<sup>th</sup> day of February 2008.

Signed this 18<sup>th</sup> day February 2008.

Signature: \_\_\_\_\_

  
**CASIANO EDGAR JUAREZ.**  
PRESIDENT

"H080000 422283"