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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED
00 OCT 16 PM 2:32
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
BRENS ASSOCIATION CORP.

Certificate of Status	0
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Amendment
10/17/00 DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BRENS ASSOCIATION CORP.

Pursuant to the Provisions of Section 607.1006, Florida Statutes, this Profit corporation 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 VII OFFICERS & DIRECTORS:
YANNETH LOPERA SHALL BE THE PRESIDENT AND SOLE DIRECTOR
OF THE CORPORATION.

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 itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendments' adoption.

APRIL 24, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was approved by the shareholders(s). The number of votes cast for the amendment(s) was/were sufficient for approval.

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 amendments:

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

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Signed this 8th day of September, 2000.

Signature:

Yanneth Lopez

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

Yanneth Lopez, President
Typed or Printed Name

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