

P94000040901

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

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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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**LA RWVIA CORP.**

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Amendment  
12-18-98  
DC

# Florida Department of State

## Division of Corporations

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Sandra B. Mortham, Secretary of State

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## BASIC AMENDMENT

LA RWVIA CORP.

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Florida Department of State  
Division of Corporations  
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Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LA RWVIA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 18, 1998

LA RWVIA CORP.  
9695 N.W. 79TH AE.  
BAY #6  
HIALEAH GARDENS, FL 33016

SUBJECT: LA RWVIA CORP.  
REF: P94000040901

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

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000023547  
Letter Number: 998A00059590

850)487-6013

12/17/98 17:49 Florida Department p1 /1



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 17, 1998

LA RWVIA CORP.  
9695 N.W. 79TH AE.  
BAY #6  
HIALEAH GARDENS, FL 33016

SUBJECT: LA RWVIA CORP.  
REF: P94000040901

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

The name and title of the person signing the document must be noted beneath or opposite the signature.

Our records reflect that PEDRO A. VILLAMAN is the President and only officer listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000023547  
Letter Number: 398A00059451

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LA RWVIA CORP.

FILED  
98 DEC 18 PM 3:46  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopts: Article VIII and IX

The new Officer & Director of the Corporation must be:

Add: JOSE A. PICHARDO -- President 100% Shares  
9066 NW 192 Terrace  
Miami Lakes, Fl 33015

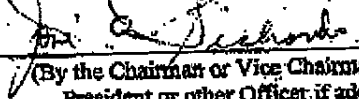
Delete: PEDRO A. VILLAMAN  
19642 NW 88 Ave.  
Miami, Fl 33015

SECOND: The date of amendment's adoption: November 30, 1998

THIRD: Adoption of Amendment(s) (check one)

( X ) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this November 30, 1998.

Signature  JOSE A. PICHARDO -- PRESIDENT  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other Officer if adopted by the shareholders)

Prepared By: Demar Enterprises Accounting Services, Inc.  
1550 West 84th St., #77  
Hialeah, Fl 33014  
Tel: (305) 558-4947