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## Florida Department of State

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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 O3 OCT 17 AM 9: 16
SECRETARY OF STATE

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### -BASIC AMENDMENT

CAMPA & ASSOCIATES, INC.

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 16, 2003

CAMPA & ASSOCIATES, INC. 8013 WEST 16TH AVE. HIALEAH, FL 33014

SUBJECT: CAMPA & ASSOCIATES, INC.

REF: P94000055555

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 current name of the entity is as referenced above. Please correct your document accordingly.

Are your changing the registered agent in Article VI? If so please indicate that on the document.

Please raturn 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) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H03000298254 Letter Number: 203A00056663



# Articles of Amendment To The **Articles Of Incorporation**

Campa & Associates, Inc.

(Present Name)

Pursuant to the provisions of section, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its orticles of incorporation:

FIRST: Amendment(s) adopted: (inducate article number(s) being amended, added, or deleted)

ADDED: Article VI: Judith M. Campa(new registered agent)

8013 W. 16th Ave Bialeab, Fl 33014

DELETED: Article VI: Jose L. Campa

8013 W. 15th Ave

Hieleah, Fl 33014

ADDED: Article IX: Judith M. Campa (President) 8013 W. 15th Ave Hisleah, Fl 33014

Judith L. Morillo (V.P, S) 4951 S.W. 152 Terr Miramar, Fl 33027

Jose F. Lopez (T) 8041 N.W. 166th St. Miami Lakes, Fl 33016

Statement:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent

for the said Corporation.

Registered Agent

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:

NONE

Third: The	date of each amendment's adoption: October 15, 2003	
Fourth: Adoption of the Amendment(s)(check one)		
X	The amendment(s) was/were approved by the ahareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
[] g	The amendment(s) was/were approved by the shareholders through the voting groups. The following statement must be separartely provided for each potting hroup entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
٤	(voting group)	
	he amendment(s) was/were adopted by the board of directors without bareholder action and shareholder action was not required.	
	he amendment(s) was/were adopted by the incoporators without shareholder ction and shareholder action was not required.	
Signe	d this day 15th of October , 2003	
Signature (By the Chairman or Vice Chairman of the Board of Directors,		
(By the Chairman or Vice Chairman of the Board of Directors,  President or other officer if adopted by the shareholders)		
	OR	
(By a director if adopted by the directors)		
	OR '	
	(By an incorporator if adopted by the incorporators)	
	JUDITE M. CAMPA  Type or Printed Name	
	PRESIDENT Title	