

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Fax Number : (305)716-0346

EC 28 ANTI: 42

BASIC AMENDMENT

MAYSVILLE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Corporate Filing

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Amend p8

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The date of each amendment(s) adoption: December 27, 2004
Effective date if applicable: December 27, 2004 (no more than 90 days after amendment file date)
(no more than 90 days after amondment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east to the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shurcholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval b
(voting group)
The unrendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.
Signed this 27th day of December 2004 Signature Cay a discuss, president or other officers of officers have not been selected, by an incorporation - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Carmen Redondo
(Typed or printed name of person signing)
Vice Fresident
(Title of porson signing)

FILING FEE: \$35