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Florida Department of State
Division of Corporations
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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

BASIC AMENDMENT

BORO CORPORATION

Certificate of Status	0
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Amendment
8/2/99 DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BORO CORPORATION

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

FIRST: Amendment(s) adopted: Barry Reynolds is elected the new President, Secretary, Director and Registered Agent., Barry Reynolds at 100 Kings Point Dr., Miami FL 33160

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:

THIRD: The date of each amendment's adoption: July 29, 1999

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

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

☒ The amendment(s) was/were approved by the shareholders. 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 amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval
By Unanimous Decision
(voting group)

Signed this 29 day of July, 1999.

BORO CORPORATION

By Barry Reynolds
(chairman or vice chairman of the board of directors,
president or other officer if adopted by the share holders)
(a director of incorporator if adopted by the directors or incorporators)

I accept of designation as a
Registered Agent.

Barry Reynolds

(typed or printed name)
President/Registered Agent

(title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA