

2/13/98

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PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FRA SEL SERVICE, CORP.

AUDIT NUMBER.....H98000003090

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

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Amendment
2/16/98

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④

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FRA SEL SERVICE, CORP.
(present name)

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

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

ARTICLE V, Shall be amended as follows :

REGISTERED AGENT WILL CHANGE TO:

LILIA AMPARO ANDREU
15320 SW 106 TERR APT 1107
MIAMI FL 33196

ARTICLE VII, Shall be amended as follows:

The board of Directors of the Corporation will be amended to:

LILIA AMPARO ANDREU
15320 SW 106 TERR APT 1107
Miami, Florida 33196

President,
Vice - President

GONZALO ANDREU
15320 SW 106 TERR APT 1107
Miami, Florida 33196

Secretary

Prepared by: Vares Inc.
Giovanni Castellanos
1214 SW 2nd Street
Miami Fl 33135
305-642-7611

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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: 01/06/98.

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

☒ 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 adopted approved by the shareholders through voting groups.

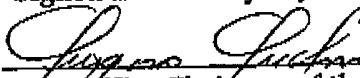
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

☐ 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.

Signed this 29th day of January, 1998

Signature 
(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)


LILIA AMPARO ANDREU, President.

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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

*That: FRA SEL SERVICE, CORP
is qualified to do business under the laws of the State of Florida, with it's*

REGISTERED OFFICE at:

**15320 SW 106 TERR APT 1107
MIAMI, Florida, 33196
(305) 386-1464**

and has appointed: LILIA AMPARO ANDREU

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

*Having been named as Registered Agent to accept service of process for the above stated
Corporation at the place designated in the Certificate. I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping office
said office.*


LILIA AMPARO ANDREU, Registered agent

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