

Florida Department of State

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To:

Division of Corporations

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From:

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

Account Number: 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

RACHMEL, STEFANELLI AND BATALLA, C.P.A., P.A.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	RACHMEL	STEFANELLI	AND BATALLA,	C.P.A., P.A.	
		(pre	stent name)		

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

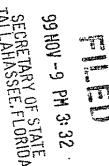
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1, NAME

"THE NAME OF THE CORPORATION SHALL BE:

STEFANELLI AND BATALLA, C.P.A., P.A.

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE 14411 COMMERCE WAY, SUITE 310, MIAMI LAKES, FLORIDA 33016, AND THE MAILING ADDRESS SHALL BE THE SAME."



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:

HIRD:	Th	date of each amendment's adoption: NOVEMBER 8, 1999					
OURTI	et: A	Adoption of Amendment(s) (CHECK ONE)					
£	2	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					
		Con amproved her					
		tot approvat by					
(.	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.					
	Sig	ened this day 8TH of NOVEMBER					
Signatus	-0	Michele Suprell President					
O.Br.zzm	_	(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)					
	•	OR .					
		(By a director if adopted by the directors)					
٠.		OR .					
	•	(By an incorporator if adopted by the incorporators)					
		MICHELE STEFANELLI					
		Typed or printed name					
		PRESIDENT					
		Title					