

P95000057054

7/17/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000013318 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: FAST PLEATING CORPORATION
AUDIT NUMBER.....H98000013318
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
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98 JUL 23 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment
07/24/98

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DIVISION OF CORPORATIONS

7/17/98

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904)922-3709

07/17/98 15:59 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1998

FAST PLEATING CORPORATION
4316 EAST 10TH LANE
HIALEAH, FL 33013

SUBJECT: FAST PLEATING CORPORATION
REF: P95000057054

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.

Please return 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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000013318
Letter Number: 498A00038197

H98000013318

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FAST PLEATING CORPORATION

(present 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)

Amendment of the article ~~0~~ VII


MR: Jorge Pinzon resign as Director and President of,

FAST PLEATING CORPORATION I Jorge Pinzon , also transfer to-

Nery pinzon all his rights. in the above mentioned corp.

Nery Pinzon 2409 N.W. 9th St. Miami, FL 33125

I resign as President and director



JORGE PINZON.
2407 NW 9 ST
MIAMI FLO 33125

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:

Prepared by: Nery Pinzon
2407 N.W. 9th Street
Miami, Fl 33125
(305) 649-1154

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: JULY 16 1998

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 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 100 % 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 16 day of JULY, 19 98

Signature

Nery Pinzon

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

BY THE SHAREHOLDERS.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NERY PINZON.

Typed or printed name

PRESIDENT.

Title