

P95000076828

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 487-6897

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MANUEL A. ORAMAS, INC.

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

Amendment

10-29-98
DC

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1998

MANUEL A. ORAMAS, INC.
7830 S.W. 24 STREET
MIAMI, FL 33155-6523

SUBJECT: MANUEL A. ORAMAS, INC.
REF: P95000076828

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. #: H98000019884
Letter Number: 798A00052849

ARTICLES OF AMENDMENT
TO
MANUEL A. ORAMAS, INC.
OF

MANUEL A. ORAMAS, INC. -----

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII: Resignation of President/Director
Named Manuel A. Oramas
New President/Director will be: Jorge Sierra
New Address: 2319 NW 27th. Avenue, Miami Fl 33142

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: October 23, 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 _____
(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.

Prepared by: Jorge Sierra
2319 NW 27th Avenue
Miami, Fl 33142
(305) 269-4141

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TALLAHASSEE, FLORIDA

Signed this 23 day of October _____, 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)

Jorge Sierra

Typed or printed name

President

Title