

P95000084676

Florida Department of State
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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

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BASIC AMENDMENT

GRAPHTEC DESIGN CORP.

Certificate of Status	0
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AMEND
P26
12-10

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRAPHTEC DESIGN CORP.

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

FIRST: Amendment adopts: Article VIII

The new Director and Officer of the Corporation must be:

Add: JESUS GARCIA - President 100% Shares
15225 SW 48 Terrace
Miami, FL 33185

Delete: OSCAR GARCIA
3435 SW 76 Ave.
Miami, FL 33155

SECOND: The date of amendment's adoption: December 2, 1998

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

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this December 2, 1998.

Signature

Jesus Garcia

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

Jesus Garcia, President

Prepared by:

Demar Enterprises Accounting Services, Inc.
1550 West 84th Street, #77
Hialeah, FL 33014
(305) 558-4947

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