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Florida Department of State
Division of Corporations
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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

DEPONS & ASSOCIATES, INC.

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

DE Pons & Associates, Inc.

(Present Name)

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)

Delete: Article VI-President-Luz Torres

**8337 E Dixie Hwy
Miami, Fl 33138**

**Vice President-Peggy Bruly
373 NE 91 Street
Miami, Fl 33138**

Add: Article VI- President-Francois Yerov

**407 Lincoln Road #5B
Miami Beach, Fl 33139**

**Secretary-Emilio Torres
8337 E Dixie Hwy
Miami, Fl 33138**

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TALLAHASSEE, FLORIDA**

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: 12-20-99

FOURTH: Adoption of Amendment(s) (Check One)

☒ **XX** 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.

Signed this day 8 of December _____, 1999.

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)

Luz Torres

Typed or printed name

President

Title