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To :  
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Fax Number : (850) 205-0380

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

FELIX BELLO INC.

Certificate of Status	0
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Amendment

8-10-01

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATORS**  
**OF FELIX BELLO 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 )

**ARTICLE VII:** Article VII should read as follows:

The Board of Directors shall consist of a total of (2) two persons and the names and addresses of the persons who is to serve as directors are:

Felix Bello                      Director                      1971 NW 7<sup>th</sup> Street Miami, Florida 33125

Israel Gonzalez              Director                      5985 W. 13<sup>th</sup> Avenue Hialeah, FL 33012

**ARTICLE IX:** Article IX should be added and should read as follows:

The names and post office addresses of the officers of the above corporation are as follows:

Felix Bello                      Treasurer                      1971 NW 7<sup>th</sup> Street Miami, Florida 33125  
 Israel Gonzalez              President & Secretary              5985 W. 13<sup>th</sup> Avenue Hialeah, FL 33012

**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: N/A

**THIRD:** The date of each amendment's adoption: 08-08-01

**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.

Andres A. Bengochea, Esq.  
 FBN: 698857  
 175 Fountainebleau Boulevard, Suite 2 A  
 Miami, Florida 33172  
 Ph: 305-207-7799

\_\_\_\_\_ 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 8th day of August, 2001.

Signature X Israel Gonzalez X Felix Bello  
( By the Chairman or Vice Chairman of  
the Board of Directors, President or  
other officer if adopted by the shareholders(s))

OR

( By a director if adopted by the director(s)

OR

( By an incorporator if adopted by the incorporator(s)

Israel Gonzalez  
Typed or printed name

Felix Bello  
Typed printed name

President & Secretary  
Title

Treasurer  
Title

Date: 08-8-01