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To:

Division of Corporations
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

DIGI-POST, INC.

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

AMEND
RFB
11-2
(3)

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TALLAHASSEE, FLORIDA

ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIGI-POST, INC.
Doc. # P96000095625

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 V: Change of Officer/Directors:

Delete: Martin Gonzalez as Vice President
2890 NW 79th Ave.
Miami, FL 33122

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: October 15th, 2001.

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

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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 shareholders (voting group).

(continued)

H01000111796 8

Signed this 15th of October, 2001.

By


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

OR

(A director or incorporator if adopted by the
directors or incorporators)

Lois Daniel Capriles
(Typed or printed name)

Incorporator

(Title)

H01000111796 8