

P970000455/2

Florida Department of State  
Division of Corporations  
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Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

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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

FILED  
98 NOV 30 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FIMECA, INC.

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

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DIVISION OF CORPORATIONS

Amendment  
12-1-98 DC

# Florida Department of State

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Public Access System  
Sandra B. Mortham, Secretary of State

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Fax Number : (305) 716-0346

## BASIC AMENDMENT

**FIMECA, INC.**

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

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DIVISION OF CORPORATIONS

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(850)922-3709  
11/25/98 16:24 Florida Department p1 /1



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 25, 1998

FIMECA, INC.  
6245 N.W. 113TH COURT  
MIAMI, FL 33178

SUBJECT: FIMECA, INC.  
REF: P97000045512

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: H98000022094  
Letter Number: 798A00056597

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

**FIMECA, INC.**

**FIRST:** Article V - The name and post office address of the registered agent is amended to read as follows:

Luis Miguel Silva  
6245 NW 113 Court  
Miami, FL 33178

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

  
Luis Miguel Silva - Registered Agent

**SECOND:** Article VII - The name and post office address of the person who is to serve as director is:

President  
Luis Miguel Silva  
6245 NW 113 Court  
Miami, FL 33178

The amendments were adopted on November 23rd, 1998

The amendments were adopted by the board of directors without shareholder action, and shareholder action was not required.

  
Luis Miguel Silva  
President CHAIRMAN

Signed this day 23 of NOV., 1998.

Prepared By: Luis Miguel Silva  
6245 NW 113 Court  
Miami, FL 33178  
Tel: (305) 448-3898

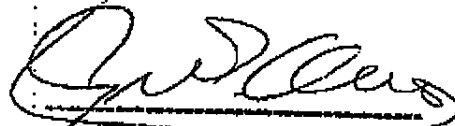
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TALLAHASSEE, FLORIDA

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**PAGE TWO**  
**ARTICLES OF AMENDMENT**

STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Luis Mignei Silva to me known to be the person above described and who executed the above and foregoing agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.  
SWORN TO AND SUBSCRIBED before me this 28 day of Nov 1998.



Notary Public, State of Florida

My Commission expires



**OFFICIAL SEAL**

**Pilar P. Alonso**

**CC# 726630**

**My Comm. Expires March 22, 2002**