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Florida Department of State

Division of Corporations

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Katharine Harris, Secretary 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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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

COPY ONE, INC.

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

Amendment  
1-15-99 DC

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

COPY ONE, INC.

(present name)

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

THE NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS ARE:

PRESIDENT :	FERNANDO LAVIOSA	1321 NW 144 AVE	45% SHARES
		PEMBROKE PINES FL 33028	
DIRECTOR :	JOSE R. PELUCARTE	15441 SW 47 TERR	45% SHARES
		MIAMI, FL 33185	
DIRECTOR :	RAUL GRANADILLO	8343 NW 66 ST.	10% SHARES
		MIAMI, FL 33166	

**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:

PREPARED BY: FERNANDO LAVIOSA  
1321 NW 144 AVE.  
PEMBROKE PINES, FL 33028  
PH: 305-477-5054

**THIRD:** The date of each amendment's adoption: JANUARY 12-1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

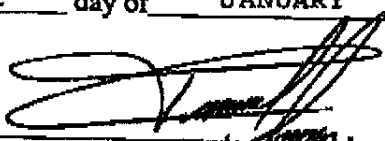
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of JANUARY, 19 99

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)

FERNANDO LAVIOSA

Typed or printed name

PRESIDENT

Title