Division of Corporations

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## Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 99 APR IL PM 3: 16
SECRETARY OF STATE
AND ASSEE. FLORID.

O APR 14 FIT 2: 46

## **BASIC AMENDMENT**

MARIA LUZARDO CONSULTING, CORP.

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

04/14/99

Change

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

MARIA LUZARDO CONSULTING.	CORP.
(present name)	

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)

ARTICLE 1- NAME

THE NAME OF THIS CORPORATION IS :

MARIA CANO CONSULTING, CORP.

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:

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

Prepared By: ROSARIO ENTERPRISES, INC. 4410 W. 16th Ave.

Suite No. 2

Hialeah, Florida 33012 Phone#(305)-828-4657

2	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 vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	Athus Broad
•	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.
s	igned this 10th day of APRIL
Signature	(B) the Smilman of Vice Chairman of the Board of Directors, President or other officer if adopted by the stareholders)
	OR
	(By a director if adopted by the directors)
	. OR
	(By an incorporator if adopted by the incorporators)
	· 
	MARIA E. CANO Typed or printed name
	types or primer mans.
	PRESIDENT
	Tida