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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**

### CONSTELLATION TOURS CORP.

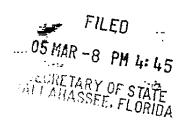
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#### ARTICLE OF AMENDMENT.

# TO ARTICLE OF INCORPORATION

OF

### CONSTELLATION TOURS CORP.

### Document # P98000031511

Pursuant to the provisions of section 607, 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST: Amendment(s) adopted:

# ARTICLE \_VIII - BOARD OF OFFICER(S) DIRECTOR(S) DELETE:

P/T/D 50% Of Shares

100 KING POINT DR #312 N. MIAMI BEACH, FL 333160.

#### CHANGE:

BEATRIZ ELENA VELEZ 255 EAST FLAGLER STREET #82 MIAMI FL 33131.

President/T/S 100% Of Shares

SECOND: The date of adoption of the amendment(s) was: March 7, 2005.

THIRD: Adoption of amendment(s):

- [X] 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 group. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes east for the amendment(s) was/were sufficient for approval by :

Voting Group

- [ ] The amendment(s) was/were adopted by board of directors without shareholders action and shareholders action was not required.
- [ ] The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 7th day of March, 2005.

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 incorporator)

BEATRIZ ELENA VELEZ SIERRA

Name President Director Ticle