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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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BASIC AMENDMENT

FRANCISCO BALLESTEROS MD PA

HANNING A TANK MANAGEMENT HAN KINNEN FOR THE PARTY OF THE	PROMINERAL PROPERTY.
Certificate of Status	0
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Amendment 08-25-98

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FRANCISCO BALLESTEROS MD PA

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VII: The shareholders and the members of the Board of Directors of the corporation and the shares to each one will be as follows:

FRANCISCO BALLESTEROS 8901 SW 4 TERRACE MIAMI FL 33174

PRESIDENT SECRETARY DIRECTOR SHARES Amount % 500 100

SECOND: This amendment is adopted on August 20th, 1998.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

RANCISCO BALLESTEROS

President

PREPARED BY
QUICK ACCOUNTING
& BUS / SERV / VC
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(305) 362-3942