

# P98000045206

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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**BASIC AMENDMENT  
SANTRI ENTERPRISES, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SANTRI ENTERPRISES, INC.

---

(Present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V - PRINCIPAL OFFICE

The address of the corporation office is:

8360 West Flagler Street, Suite 206  
Miami, Florida 33144

ARTICLE VI - DIRECTORS

Maria Fosse, Director  
8360 West Flagler Street, Suite 206  
Miami, Florida 33144

(ADDED)

Angel Castro, Director  
265 Grapetree Drive, #120  
Key Biscayne, Florida 33149

(DELETED)

ARTICLE VII - REGISTERED AGENT

Maria Fosse, Registered Agent (ADDED)  
8360 West Flagler Street, Suite 206  
Miami, Florida 33144

Robert M. Abramson Esq., Registered Agent (DELETED)  
Ingraham Building Suite 1045  
25 SE 2nd Avenue  
Miami, Florida 33131

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 15<sup>th</sup> of December 2003

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

(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 groups. The following statement must be separately provided that 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 by the incorporator without shareholder action and shareholder action was not required.

Signed this day 15<sup>th</sup> of December 2003

Signature

Maria Fosse I accept designation as the new registered Agent  
(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)

MARIA FOSSE  
Typed or printed name

President  
Title