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FILED
99 OCT -1 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami Florida, September 27th . 1999

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*****35.00 *****35.00

Florida Department of State
Division of Corporation
Corporate Records
P.O.Box 6327
Tallahassee Florida 32314

Dear Secretary of State:

Enclosed please find Original and a copy of the Articles of amendment of FAYAT INTERNATIONAL, INC.

Also find enclosed a check payable to the Secretary of State in the amount of \$34.00 to cover filing fees.

Your Assistance in recording these articles of amendment is appreciated.

Respectfully,

Jaime Giraldo

JAIME EDUARDO GIRALDO
PRESIDENT/SECRETARY.

R/ FAYAT INT'L, INC.
4811 NW 79. AVE
MIAMI, FL. 33166

Amend

V. SHEPARD OCT 8 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAYAT INTERNATIONAL, INC.

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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 adopted:

ARTICLE V -REGISTERED OFFICE AND AGENT

The registered Agent has been changed to:

JAIME E. GIRALDO

SECOND: There is no exchange, reclassification or cancellation of shares.

THIRD : Amendment's adoptions are dated September 25, 1999

FOURTH: Adoption of amendments were adopted by the board of directors without shareholders action and shareholder action was not required.

Signed this 25th day of September, 1999

Signature Jaime E. Giraldo
Director

STATE OF FLORIDA
COUNTY OF BROWARD

BEFOREME, a notary public authorized to take acknowledgment in the State and County set for above personally appeared JAIME EDUARDO GIRALDO- PRESIDENT/SECRETARY, for the corporation above mentioned, known to me to be the person who executed the foregoing articles of amendment, and he acknowledged before me that he has executed these articles of amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 25th day of September, 1999

My commission Expires: 04-01-2003

Guillermo Cortes
GUILLERMO CORTES
Notary Public State of Florida at large.



G. Cortes
MY COMMISSION # CC798845 EXPIRES
April 1, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

FAYAT INTERNATIONAL INC.

1. The name and address of the registered agent and office is:

Jaime E. Giraldo
4811 NW 79th Avenue, Suite #1
Miami, FL.33166

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Jaime E. Giraldo

DATE

09-25-99.