

P98000072147

Florida Department of State
Division of Corporations
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To: 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

FOUR GLASSES, INC.

08/21/98

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
DC 8-21-98

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304)922-3709

(904)922-3709
08/20/98 11:23 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1998

FOUR GLASSES, INC.
848 BRICKELL AVENUE
SUITE 830
MIAMI, FL 33131

SUBJECT: FOUR GLASSES, INC.
REF: F98000072147

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The information shown under section second must be removed and added to the section first. The first section must state the following: Article VI: DIRECTORS Article VI should read: The names and addresses of the members of the Board of Directors are: (see attachment).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000015461
Letter Number: 498A00043360

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOUR GLASSES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article VI: Directors

Article VI should read; the names and addresses of the members of the board of Directors are: (see attachment)

SECOND: 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: August 18, 1998

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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 vote separately on the amendment(s).]

Prepared by: M.A. Martin & Associates ..
848 Brickell Ave., Suite 830
Miami, Fl 33131
(305) 374-4422

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ATTACHEMENT

Norberto Vinelli

**848 Brickell Avenue
Suite 830
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Judith Freundt

**848 Brickell Avenue
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Jorge Julio Cesar Nestor

**848 Brickell Avenue
Suite 830
Miami, Florida 33131**

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The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)

Signed this 18th day of August, 19 98.

Four Glasses, Inc.

(Corporation Name)

By: Miguel A. Martin
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Miguel A. Martin

(Typed or printed name)

Incorporator

(Title)

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