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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

## BASIC AMENDMENT

1505 WASHINGTON AVE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

7-22-99

DC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 21 PM 4:55

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99 JUL 21 PM 4:28

DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**1505 Washington Ave, CORP.**

**(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)**

**Delete: Article six-President-Anthony Carfino  
1505 Washington Avenue  
Miami Beach, Fl 33139**

**Add: Article six-President-Thomas Puccio  
1505 Washington Avenue  
Miami Beach, Fl 3313**

**Vice President-Sandra Sarafino**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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**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: 7-20-99**

**FOURTH: Adoption of Amendment(s) (Check One)**

☒ **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):*

"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 adopted by the incorporators without shareholder action and shareholder action was not required.**

Signed this day 20th of July, 19 99.

Signature Anthony Carfino  
(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)

Anthony Carfino

Typed or printed name

President

Title