

P98000097753

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

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Account Name : FAS-T CORP. AGENTS, INC.

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Phone : (305) 599-0839

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BASIC AMENDMENT

CASA GRECQUE, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

Casa Grecqua, INC.
(Charter# P98000097753)

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

AMENDMENT ADOPTED TO ARTICLE VIII:

The names and street addresses of the Directors and shareholders are as follows:


NAME	ADDRESS	SHARES
Guillermo Huarcaya President, Sec, Treas.	11450 NW 23 rd Street Plantation, FL 33323	100%

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: January 5th 1999

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this January 5th 1999

Casa Grecqua, Inc.

By 
Guillermo E. Huarcaya
President

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