

P98000106629

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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

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALPINE DELUXE CORP.

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

AMEND  
KRCB 12/20

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF

ALPINE DELUXE CORP.  
(Charter# F98000106629)

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 V:

The names and street addresses of the Directors are as follows.  
Please delete other names:

NAME	ADDRESS
Mr. Juan L Estrada President, Secretary Treasurer	8390 W Flagler St Ste 102 Miami, FL 33144

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TALLAHASSEE, FLORIDA

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Mr. Juan L Estrada	8390 W Flagler St Ste 102 Miami, FL 33144
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: December 15<sup>th</sup> 2000

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

Signed this December 15<sup>th</sup> 2000


ALPINE DELUXE CORP.

By Mr. Juan L Estrada  
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for ALPINE DELUXE  
CORP., at 8390 W Flagler St Ste 102, Miami, FL 33144, I hereby  
accept to act in this capacity and agree to comply with the  
provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Mr. Juan L Estrada