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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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SECRETARY OF STATE
KATHARINE HARRIS, FLORIDA

BASIC AMENDMENT

ASV PRODUCTIONS, INC.

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

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DIVISION OF CORPORATIONS

AMEND
DEC 11 27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASV PRODUCTIONS, INC.

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

FIRST: Amendment adopted: _____

The new name of the Director is:

Add: VIVIAN RODRIGUEZ PRESIDENT
11431 SW 35 Lane
Miami, Fl 33165
President

Delete: _____

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

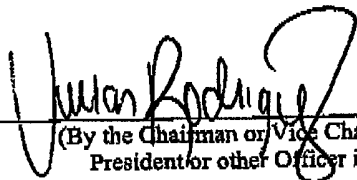
SECOND: The date of amendment's adoption: January 20, 1999

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

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this January 20, 1999.

Signature *



President

(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted by the shareholders)

Prepared by: Vivian Rodriguez
11431 SW 35th Lane
Miami, Fl 33165
(305) 665-6532