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Florida Department of State
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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

BASIC AMENDMENT

FREAKY IMAGE ADVERTISING CORP.

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

AMEND
8-3
[Signature]

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

FREAKY IMAGE ADVERTISING CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of incorporation is(are):

ROLANDO RODRIGUEZ	PRESIDENT	380 WEST 63 ST. HIALEAH, FL., 33012
MATILDE M. QUINTANA	VICE-PRESIDENT	900 BAY DR. APT. 910 MIAMI BEACH, FL., 33141
DELIA M. LOPEZ-FRANCIS	TREASURER	6860 SW. 19 ST. MIAMI, FL., 33155

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:

N/A

THIRD: The date of each amendment's adoption: JULY 9th., 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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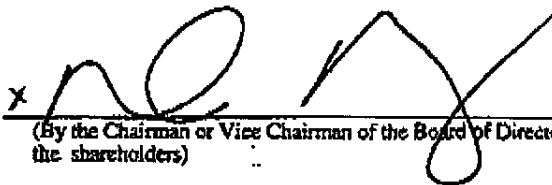
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9th. day of JULY, 19 99

Signature

X 

(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)

ROLANDO RODRIGUEZ

Typed or printed name

PRESIDENT

Title

Prepared by: CASTILLO & ASSOCIATES, INC.
542 SW. 12TH. AVE.
MIAMI, FL., 33130
(305) 649-3403