Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

: (850)922-4000 Fax Number

From:

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

Account Number: 071001002335 (305) 599-0839 Phone : (305) 716-0346 Fax Number

BASIC AMENDMENT

CAPARROS INVESTMENTS, INC.

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

1-13-9

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF...

	•		11 V 13 13 13 15 15 15 15 15 15 15 15 15 15 15 15 15	NTS, INC.	7			
_			(present nam					-
Pursuant the follow	to the provision to the total t	ns of section 607.10 imendment to its art	006, Florida icles of incor	Statutes, this Flo poration:	orida profit co	rporati	ion ac	lopt
FIRST:	Amendment(s)	adopted: (indicate a	article numbe	r(s) being amena	ted, added or d	deleted)	
	Article V:							
	The name an	nd address of	the offi	cer and dir	ector is:			
	President:	Aleida Garcia 720 NW 27th (Apt # 15 Miami, FL 33	Court		; ;	SECRET	NAC 00	n
	The name of	f the registe	red agent	is:		ARY	12	M
		Aleida Garcia 720 NW 27th C Apt # 15 Miami, FL 33	Court	· · ·		OF STATE EFLORIDA	54 th Nd	O
	I accept th agent	ne đesignation	n as regi	Stergi Have				

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:

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

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x∓x	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
ū	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 separately on the amendment(s):					
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"					
	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.					
Si	igned this 5 day of January 19 00					
Signature .	(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)					
	Aleida Garcia Typed or printed name					
	President Tide					