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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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**BASIC AMENDMENT**

**DONAC LEGAL ASSISTANCE, INC.**

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AL amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DONAC LEGAL ASSISTANCE, INC.

(present name)

P99000018879

(Document Number of Corporation (if known))

*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 - DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders.

**ARTICLE VII - STOCK SUBSCRIBERS**

The name of the stock subscriber is:

NAME: JOSEPH THEODORE WAGNER AND COTINHA BENCHIMOL WAGNER

**ARTICLE VIII - OFFICERS**

The name of the Officers of this Corporation, and their offices in the corporation are:

NAME: COTINHA BENCHIMOL WAGNER

POSITION: PRESIDENT

NAME: JOSEPH THEODORE WAGNER

POSITION: VICE PRESIDENT

**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:

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THIRD: The date of each amendment's adoption: JAN. 19, 2005

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

- ☒ 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 19<sup>th</sup> day of January, 2005

Signature Cotinha B. Wagner PRESIDENT  
(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)

Cotinha Benchimol Wagner  
(Typed or printed name)

PRESIDENT  
(Title)