

P99000038356

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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99 NOV 18 PM 1:29  
DIVISION OF CORPORATIONS

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99 NOV 18 PM 4:18  
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TERMINAL ONE, INC.

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

Amendment

11-18-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 17, 1999

TERMINAL ONE, INC.  
3850 NORTH RIVER DRIVE  
MIAMI, FL 33142

SUBJECT: TERMINAL ONE, INC.  
REF: P99000038356

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Should the date of adoption in Section fourth be 11-15-99. Please correct your document accordingly.

ARTICLE 5 - OFFICERS has Savil Dessant listed as President and Treasurer and ARTICLE 6 - DIRECTORS has Savil Dessant listed as Director in the original Articles of Incorporation filed on 4/28/99. Please correct the amendment accordingly. Will Savill Dessant remain as Treasurer???

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000029095  
Letter Number: 299A00055144

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

**TERMINAL ONE, INC.**

(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 5 OFFICERS**      **DELETE SAVIL DESSANT PRESIDENT /TRE**  
3850 north river drive  
Miami Fl 33142  
**ADD DENIS FELISSAINT President**  
3850 North River Drive  
Miami Fl 33142

**article 6 directors**      **Delete Savill Dessant Director**  
3850 North River Drive  
Miami Fl 33142

**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: 11-15-99

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

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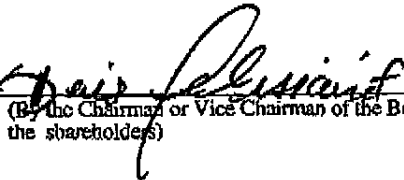
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of Nov., 19 99.

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)

DENIS FELISSAINT

Typed or printed name

president

Title