## Florida Department of State

ISION OF CORPORATIONS

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Phone

Account Number: 071001002335

Fax Number

: {305}599-0839 : (305)716-0346

## **BASIC AMENDMENT**

WEST MARKET CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2000

WEST MARKET CORP. 7380 W. 20TH AVENUE, #101 HIALEAH, FL 33016

SUBJECT: WEST MARKET CORP.

REF: P99000041966

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name, as shown in Article IX, is incorrect. Please remove the comma from the name.

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. #: H00000061971 Letter Number: 800A00060554

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

## WEST MARKET CORP.

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

FIRST: Amendment(s) adopted:

ARTICLE IX:

The President and Director of West Market. Corp., Who owns 51% of the stocks is Juan A. Rosado. The Vice-President and Treasurer of West Market Corp. Who owns 24% of the stocks is Maria C. Rosario. Pedro R. Andujar is Secretary, Director and owns 25%

The stocks of West Market Corp.

SECOND:

N/A

THIRD: The date of each amendment's adoption: September 1st, 2000.

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

- The amendment(s) was/were approved by the shareholders. The numbers 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 shareholders 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 day of September, 2000.

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)

QR

(By an incorporator if adopted by the incorporators)

Pedro R. Andular Typed or printed name

<u>Director, Chairman of the Board.</u> Title