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Account Name : FAS-T CORP. AGENTS, INC.  
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**BASIC AMENDMENT**

**PROXY NETWORK, INC.**

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

AMEND  
9/10/10 9:40  
A



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

September 10, 2001

PROXY NETWORK, INC.  
3806 N.W. 84TH AVENUE  
CORAL SPRINGS, FL 33065

SUBJECT: PROXY NETWORK, INC.  
REF: P99000046968

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 date of adoption of each amendment must be included in the document.

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

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000097591  
Letter Number: 801A00050730

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PROXY NETWORK, INC

(Present Name)

*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: - (indicate article number(s) being amended, added or deleted)**

**Delete: ARTICLE SIX: President** Sandra Pena  
3806 NW 84th Av.  
Coral Springs, FL 33065

**Add: ARTICLE SIX: President** Anthony Pena  
3806 NW 84th Av.  
Coral Springs, FL 33065

**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:** 9-7-01

**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.

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*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 day 07 of Sep 1, 2000

Signature Sandra P.

(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)

Sandra Pena

Typed or printed name

President

\_\_\_\_\_  
Title