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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ASJ EXPORT-IMPORT, CORP.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
ASJ EXPORT-IMPORT, CORP.  
(Charter# F99000047828)

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

AMENDMENT ADOPTED TO ARTICLES VI & VII:

The names and street addresses of the Directors are as follows:

NAME	ADDRESS	SHARES
Isabel Lopez President, Treasurer	9810 NW 80 <sup>th</sup> Av Suite 8Q Hialeah Gardens, FL 33016	100
Felix Ibarra V.P., Secretary	9810 NW 80 <sup>th</sup> Av Suite 8Q Hialeah Gardens, FL 33016	

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Isabel Lopez      9810 NW 80<sup>th</sup> Av Suite 8Q  
Hialeah Gardens, FL 33016

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 1<sup>st</sup> 2000

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this June 1<sup>st</sup> 2000

ASJ EXPORT-IMPORT, CORP.

By Isabel Lopez  
Isabel Lopez  
President

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

**ACKNOWLEDGMENT:**

Having been named to accept service of process for ASJ Export-  
Import, Corp., at 9810 NW 80<sup>th</sup> Av Suite 8Q, Hialeah Gardens, FL  
33016, I hereby accept to act in this capacity and agree to comply  
with the provisions of said Act relative to keeping open said  
office.

  
Isabel Lopez

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