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Florida Department of State
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DIVISION OF CORPORATIONS

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NEW WORLD SPLICING CO.

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

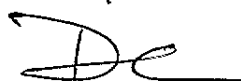


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11-12-99



11/11/99 1:24 PM

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

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99 NOV 12 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW WORLD SPlicing CO.

(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 AMENDED: DELETED: Jacinto Morales, President & Secretary

7670 W. 29 Way # 102
El Prado Residencial
Hialeah Gardens, Fl. 33018

ADDED: AIDA ODALYS TAMAME
President & Secretary
1353 Plum Grove Apt. 1
Rolling Meadows, Illinois,
Chicago, 60008

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:

N/A

THIRD: The date of each amendment's adoption: 11/10/99

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 10 day of November, 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)

AYDA ODALYS TAMAME
Typed or printed name

President & Secretary
Title