

P99000067625

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

FLORBELLA FARMS, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORBELLA FARMS, INC.

(present name)

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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 V:

The names and addresses of the officers and directors are:

President: Victor Lobato	35% of the shares
V/President: Jorge Pena	10% of the shares
Sylvia Estevez Secretary	20% of the shares
Dennis Colina	17.5 % of the shares
Claudio Bertogg	17.5 % of the shares
Address 1401 NW 78th Ave., Suite 302	
Miami, FL 33126	

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: 12/08/99

FOURTH: Adoption of Amendment(s) (CHECK ONE) The amendment was approved by the shareholders.

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Signed this 8 day of 8. December, 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)

VICTOR LOBATO QUEVA.

Typed or printed name

PRESIDENT.

Title

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