

P99000076071

J.A. & S. Accountants, Inc.
Requester's Name

2323 W. 52 St.

Address

Hialeah FL 33016
City/State/Zip

Phone #

FILED
00 MAR 30 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900003190849--5

-03/30/00--01113--001

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

V. SHEPARD APR 10 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SASTELL, INC.
(Present Name)**

**FILED
00 MAR 30 PM 1: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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)

ARTICLES IV REGISTRED AGENT AND STREET ADDRESS:
REMOVE:

**Hector Bello
7698 NW 179 Terr
Miami, Fl 33015**

FILE AS FOLLOW:

**Balter Bello
7698 NW 179 Terr
Miami, Fl 33015**

ARTICLES V INCORPORATORS:
Remove the name and address of the :

Hector Bello 7698 NW 179 Terr Miami, Fl 33015	PRESIDENT	50 SHARES
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Balthier Bello 7698 NW 179 Terr Miami, Fl 33015	VICE PRESIDENT	50 SHARES
--	-----------------------	------------------

AND FILE AS FOLLOW:

Evelyn Borges de Bello 7698 NW 179 Terr Miami, Fl 33015	PRESIDENT	34 SHARES
--	------------------	------------------

Hector Bello 7698 NW 179 Terr Miami, Fl 33015	VICE PRESIDENT	33 SHARES
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Balther Bello
7698 NW 179 Terr
Miami, Fl 33015

TRESAURUS

33 SHARES

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 November 2, 1999.

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

XX The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment (s) was/were approved by shareholders through voting groups.


*The following statements 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 Board of Directors
(Voting Group)

XX The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.

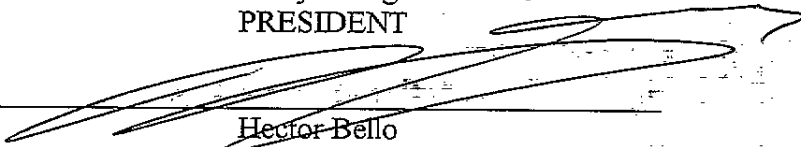
Signed



Balther Bello
Registered / Agent

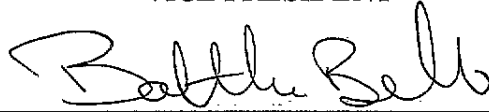


Evelyn Borges de Bello
PRESIDENT



Hector Bello

VICE PRESIDENT




Balther Bello
TRSAURUS

HAVING BEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

3/27/00
DATE

SASTELL, INC.



Jose Antonio Garcia
Notary Public State of Florida
At Large.

