

P99000076071

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

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Phone : (305) 552-5973

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RECEIVED

00 DEC 15 PM 12:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

SASTELL, INC.

FILED
00 DEC 15 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Page Count	03
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AMEND
KRS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SASTELL, INC.

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 V INCORPORATOR:
FILE AS FOLLOW:

Balthar Bello
7698 NW 179 Terrace
Miami, FL 33015

PRESIDENT

50 SHARES

Brenda Bello
7698 NW 179 Terrace
Miami, FL 33015

VICE PRESIDENT

50 SHARES

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TALLAHASSEE, FLORIDA

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 December 14, 2000.

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.

each The following statements must be separately provided for
(s): Voting group entitled to vote separately on the amendment

The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors
(Voting Group)

 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.

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DEC-15-00 FRI 12:39 PM

LAZARUS CORPORATION

FAX: 3052201440

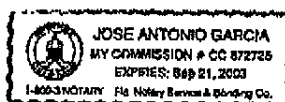
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Signed Balther Bello
Balther Bello / President /

SATELL, INC.

Jose Antonio Garcia
Jose Antonio Garcia
Notary Public State of Florida
At Large.



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