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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

SASTELL, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SASTELL INC
DOCUMENT P99000076071

FILED
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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 V:

REMOVE:

BALTHER BELLO
17000 NW 85TH CT
MIAMI, FL 33015

50% SHARES

PRESIDENT

BRENDA BELLO
17000 NW 85TH ST
MIAMI, FL 33015

50% SHARES

VICE PRESIDENT

FILE AS FOLLOW:

BALTHER BELLO
17000 NW 85TH CT
MIAMI, FL 33015

100% SHARES

PRESIDENT

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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 June 24, 2005

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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FAX:

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Balthar Bello

Signature
PRESIDENT
BALTHER BELLO

6-24-05

Date

Branda Bello

Signature
VICE PRESIDENT
RESIGNED

6/24/05

Date

STATE OF FLORIDA)

COUNTY MIAMI DADE)

S.S.

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared the persons above mentioned to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this June 24, 2005.

JOSE A GARCIA

NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

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