

Division of Corporations

799000083750

Florida Department of State  
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Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEW CONCEPT SECRETERIAL SERVICES, INC.

Certificate of Status	0
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AMENDED  
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482

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**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

July 31, 2000

NEW CONCEPT SECRETERIAL SERVICES, INC.  
11117 WEST OKEECHOBEE ROAD  
SUITE 103  
HIALEAH GARDENS, FL 33018

SUBJECT: NEW CONCEPT SECRETERIAL SERVICES, INC.  
REF: P99000083750

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000040007  
Letter Number: 100A00041530

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

NEW CONCEPT SECRETERIAL SERVICES, INC.

(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 VI: Officers of the Corporation

Delete: President, Licet Diaz  
11117 W Okeechobee Rd Suite. 103  
Hialeah Gardens, FL 33018.

Adding: Secretary, Licet Diaz  
11117 W Okeechobee Rd. Suite. 103  
Hialeah Gardens, FL 33018.

Adding: President, Betty Rodriguez  
7885 West 29TH Lane Apt. 101  
Hialeah, FL 33018.

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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: July 31, 2000.

**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 31st day of July, 2000.

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)

Betty Rodriguez.

Typed or printed name

President

Title