

P99000086047

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

C & S INTERNATIONAL MARKETING CORP.

Certificate of Status	0
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Amendment
9-28-00
DC

350)487-6013

(850)487-6013
09/26/00 16:46 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2000

C & S INTERNATIONAL MARKETING CORP.
15792 SW 74 LANE
MIAMI, FL 33193

SUBJECT: C & S INTERNATIONAL MARKETING CORP.
REF: P99000086047

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000050429
Letter Number: 900A00050632

(850) 487-6013

09/25/00 15:10 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 25, 2000

C & S INTERNATIONAL MARKETING CORP.
15792 SW 74 LANE
MIAMI, FL 33193

SUBJECT: C & S INTERNATIONAL MARKETING CORP.
REF: P99000086047

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Our records reflect the registered agent being under Article V and the board of directors being under Article VI. Please clarify what is being amended. When changing the registered agent, the new registered agent must sign and accept service of process.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000050429
Letter Number: 600A00050278

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
OF
C & S INTERNATIONAL MARKETING CORP.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

FIRST: ARTICLE VI: INITIAL BOARD OF DIRECTORS:

ADD: CAROLINA PALACIOS, President, 50%
15792 SW 74 Lane, Miami, Fl 33193
STEPHANIE PALACIOS, Vice-President 50%
15792 SW 74 Lane, Miami, Fl 33193
DELETE: AMPARO PALACIOS, 15792 SW 74 Lane, Miami, Fl 33193
ALFONSO PALACIOS, 15792 SW 74 Lane, Miami, Fl 33193

The Date of adoption is: September 22nd, 2000.

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this September 22, 2000

Signature CAROLINA PALACIOS
CAROLINA PALACIOS, President
(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted .
(by the shareholders)

FILED
00 SEP 27 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By: M & M Services Group, P.A.
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