

# P 99000096530

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000004854 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
00 JAN 31 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

00 JAN 31 PM 1:18

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

A.S.A. TECHNOLOGIES INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AM [Signature]  
2-1

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A.S.A TECHNOLOGIES INC.

Doc. # F99000096530

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

FIRST: Amendment(s) adopted: Effective immediately, Katherine Jimenez is elected the new President, Maria Consuelo Velez is elected Vice-President., Eliana Astorga resigns as Vice-President and Edgar A. Barragan resigns as Secretary.

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: January 28, 2000

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

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

☒ 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 Unanimous Decision  
(voting group)

Signed this 28 day of January, 2000

A.S.A TECHNOLOGIES INC.  
(corporation name)

By

[Signature]  
(chairman or vice-chairman of the board of directors,  
president or other officer if adopted by the share holders)  
(a director of incorporator if adopted by the directors or incorporators)

MARIA CONSUELO VELEZ  
(typed or printed name)  
Vice-President  
(title)

FILED  
00 JAN 31 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA