## P99000106536 Charter Number Only

JOSO MUDERO

Requestor's Name SO W. Flagter

Address
City State Zip Phone

OS KIS -S MIN 34

CORPORATION(S) NAME

W.P. Verifier

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( ) Foreign	( ) Dissolution	() Mark	: 1-8
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other STORM ( ) Change of Registered Agent	Free: 1-800-432-3028
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Prepared by:

Jose A. Navarro, Esq.

7950 W. Flagler Street, Suite 104

Miami, Florida 33144

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF F.A.I.T. AMERICA, INC.

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

The Name of the Corporation is: F.A.I.T. America, Inc.

**SECOND:** The following amendments of the Articles of Incorporation were adopted by the corporation:

1) Article II - Shares is amended to read as follows:

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is: 100,000 shares of common stock at \$1.00 per value each.

2) Add Article VI - Directors as follows: The initial Board of Directors is as follows:

Juan M. Ortega Jimenez, Luigi Valagussa, and Alvaro Ortega

THIRD: The above Amendment was adopted by the Board of Directors of the Corporation in a Special meeting held in Miami, Florida on January 26, 2000.

**FOURTH:** The above Amendment was approved by all the Shareholders of the Corporation in a special shareholders meeting held in Miami, Florida in January 26, 2000.

Dated: January 26, 2000

By:<u>//</u>

Alvaro Ortega Mector

(Corporate Seal)

ŜTATE OF FLORIDA )

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Akinto Ortega Secretar

COUNTY OF MIAMI-DADE )

) SS:

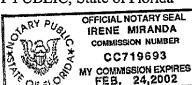
BEFORE ME, the undersigned authority, personally appeared Alvaro Ortega, as Director and Secretary, to me well known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth. Affiant is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of January, 2000

Print Name: \_\_\_

IRENE MIRANDA

NOTARY PUBLIC, State of Florida



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