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

BASIC AMENDMENT

GIROS-LATINO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GIROS-LATINO, INC.

(Present Name)

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)

ARTICLE VII
BOARD OF DIRECTORS

ADDITION:

MARIA ISABEL DE HANDAL
10TH STREET - 18TH AVE., #101
SAN PEDRO SULA, HONDURAS
C.A.

DELETE:

GLORIA LIZETH RODRIGUEZ LEIVA
900 W. FLAGLER ST.
MIAMI, FL 33130

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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: December 20, 2001

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

- ☐ The amendment (s) was/were approved by the shareholders. The number of votes cast for 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 26th day of December 2001

Signature: W. Acevedo
(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)

WILFREDO ACEVEDO
Typed or print name

DIRECTOR
Title