

S09860

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

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

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BASIC AMENDMENT

NAZCA CORPORATION

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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Amendment
08/20/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

NAZCA CORPORATION
(Charter# 609860)

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

AMENDMENT ADOPTED TO ARTICLE VIII:

The names and street addresses of the Directors are as follows
Please delete all other names:

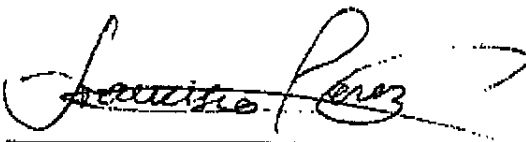
NAME	ADDRESS
Mr. Francisco Perez President, Secretary	2025 NE 164 th St No. 503 N Miami Beach, FL 33162

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: April 26th 2001

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this April 26th 2001

NAZCA CORPORATION

By 
Francisco Perez
President

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