M19960

Florida Department of State
Division of Corporations
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.

(((H10000247918 3)))

H100002479183ABC%

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)617-6380

From:

Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305)599-0839
Fax Number : (305)592-9591

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

RECEIVED
10 NOV 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 NOV 15 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
O.B.R. MARINE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

Amnd

Electronic Filing Menu Corporate Filing Menu Help

Roberts NOV 16 2010

FILED

10 NOV 15 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To The
Articles of Incorporation
of

O.B.R. MARINE, INC.

Present name

CHARTER/DOCUMENT M19960

Pursuant to the provisions of section, Florida Statues, this Florida profit 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

ADD DIRECTOR: ORESTE DIAZ SR.
3575 NW 98TH ST
MIAMI, FL 33147

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:

None.

Third: The date of each amendment's adoption: November 12, 2010

Fourth: Adoption of the Amendment(s)(check one)

[✓] 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 the 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 12th day of NOVEMBER, 2010

Signature Maria C. Diaz

(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)

MARIA C. DIAZ

Typed Name

PRESIDENT

Title