

Oct 17 12:04:12p

Fastkit Corp.

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Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE HITTER USA, INC

Document # P10000053331

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (Indicate article number (s) being amended, added or deleted):

Change on 1: Read as follow

Name change to: **F.M. CONSTRUX USA, CORP**

Delete Officer Director:

President, Secretary And Treasury	Victor Cabrera 1830 NW 7 ST # 205 Miami Florida 33125
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Add the new Officer Director and Shareholder:

President, Secretary	Fabio Augusto Moura 2600 NE 135 ST Apt 2-C North Miami Florida 33181
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Treasury	Marcia Holtz Waetg 2600 NE 135 ST Apt 2-C North Miami Florida 33181
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Shareholder	CONSTRUX EMPREENDIMENTOS IMOBILIARIOS LTDA R. Poeta Jorge Fernandes - No. 146 Ciudad Natal RN - Brasil
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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:

President, Secretary	Fabio Augusto Moura 2600 NE 135 ST Apt 2-C North Miami Florida 33181	290%
Treasury	Marcia Holtz Waetg 2600 NE 135 ST Apt 2-C North Miami Florida 33181	200%
Shareholder	CONSTRUX EMPREENDIMENTOS IMOBILIARIOS LTDA R. Poeta Jorge Fernandes - No. 146 Ciudad Natal RN - Brasil	510%

THIRD: The dated of each amendment's adoption: October 16, 2012

FOURTH: Adoption of Amendments (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 voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

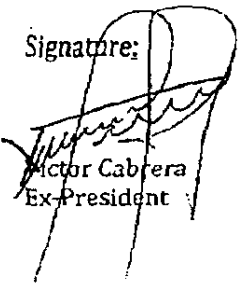
The number of votes cast for the amendment(s) was/were sufficient for approval by

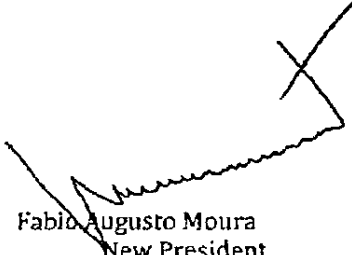
Voting group

- ☐ 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 16 day of October 2012

Signature:


Victor Cabreira
Ex-President


Fabio Augusto Moura
New President.