

6041417

Florida Department of State
Division of Corporations
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Account Number : 11999000017
Phone : (305)485-9300
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FAST IMPORT-EXPORT CORPORATION

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Amend (a) 2/16/07

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FAST IMPORT-EXPORT CORPORATION

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, 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)

THE NEW PRINCIPAL ADDRESS IS:

7355 NW 54 ST
MIAMI, FL. 33166

THE NEW MAILING ADDRESS IS:

7355 NW 54 ST
MIAMI, FL. 33166

ARTICLE V REGISTERED AGENT

GALINDEZ, HENRY
7262 NW 66 ST
MIAMI, FL. 33166

REGISTERED AGENT

DELETE:

GALINDEZ, HENRY
7262 NW 66 ST
MIAMI, FL. 33166

REGISTERED AGENT

ADD:

MEJIA ESLAVA, SIERVO ANTONIO
7355 NW 54 ST
MIAMI, FL. 33166

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

GALINDEZ, HENRY

PRESIDENT
SECRETARY
TREASURER

DELETE:

GALINDEZ, HENRY

PRESIDENT
SECRETARY
TREASURER

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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ADD:

MEJIA ESLAVA, SIERVO ANTONIO
7355 NW 54 ST
MIAMI, FL. 33166

PRESIDENT

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:

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THIRD: The date each amendment's adoption: February 8, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 8 day of February 07.

Signature *x* *[Signature]*
(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)

Henry Galindez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

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