

Florida Department of State
Division of Corporations
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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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIAMI FOOD SUPPLY CORP.**

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

RECEIVED

2010 JUL -9 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 7/12/10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI FOOD SUPPLY CORP.
DOC. #F74947

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

FIRST: Amendment (s) adopted: (indicate article number (s), added or deleted)

ARTICLE IV:

The name and address of the Officers of the Corporation will be as follows:

DELETE:

PVTS
DEMETRIC A. MARRERO
8301 NW 27TH AVE
Miami, Florida 33147

ADD:

PVTS
GUILLERMO MARRERO
8301 NW 27TH AVE
Miami, Florida 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.

THIRD: The date of each amendment's adoption is July 9th, 2010.

FOURTH: adoption of 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 voting

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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

X The amendment (s) was/were adopted by the Board of Directors without Shareholders action and shareholders action was not required.

_____ The amendment (s) was/were adopted by the incorporators without Shareholders action was not required.

FIFTH: that they will be shareholders by entreties.

Signed this July 9th, 2010

Signature: 
(By 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)

DEMETRIC A. MARRERO 

Typed or printed name
PRESIDENT BOARD OF DIRECTORS

TITLE

8301 NW 27TH AVE
MIAMI, FLORIDA 33147