K22682

Office Use Only



300231602913

04/30/12--01044--019 **43.75

amond

SECRETARY OF STATE

5/4/12

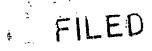
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FASTCOL DOCUMENT NUMBER: K22682	INC	
The enclosed Articles of Amendment and fee are sul	bmitted for filing.	
Please return all correspondence concerning this mat	tter to the following:	
FLAVIO E. ANGL	JLO	
	Name of Contact Person	n
FASTCOL INC.		•
	Firm/ Company	
2918 NW 108 AV	ENUE	
	Address	
MIAMI, FL 33172		
	City/ State and Zip Cod	e
miami@fastcol.com		
	ed for future annual report	notification)
	•	
For further information concerning this matter, pleas	e call:	
FLAVIO E. ANGULO	at (305	, 477-1921
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton	Address ment Section on of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



FASTCOL INC.		2012	APR 30 PM	: 24
(Name of Corporation as	currently filed with th			
K22682		TALI	CRETARY OF ST LAHASSEE, FLI	ORID!
(Documer	nt Number of Corporatio			
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, t	his Florida Profit Corporation a	adopts the following	ng amendment(s) to
A. If amending name, enter the new na	me of the corporation:	<u>.</u>		
N/A				The new
name must be distinguishable and cond "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," o	or "Co". A professional corpor		
B. Enter new principal office address, (Principal office address MUST BE A S		N/A		_
C. Enter new mailing address, if appli (Mailing address <u>MAY BE A POST</u>)		N/A		-
D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent			me of the	_
New Registered Office Address:	(Florida	street address)	_	
New Registerea Office Address:	(C	<u> </u>	a (Zip Code)	_
New Registered Agent's Signature, if cl	nanging Registered Ag	ent:		

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove			
2) Change Add Remove		<u> </u>	
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove	 4 · · · · · · · · · · · · · · · · · 		

	dditional sheets, if necessary). (Be specific)	•
mend	lment shall be added, as per the attached sheet.	
		
		
	-	
 -		
· <u></u>		
<u>If an am</u>	endment provides for an exchange, reclassification, or cancellation of issued shares,	
provision (if)	ons for implementing the amendment if not contained in the amendment itself: not applicable, indicate N/A)	
10		
<u> </u>		
·		

AMENDMENT TO THE ARTICLES OF INCORPORATION FASTCOL INC.

The complete name of the President of the Corporation, FLAVIO E. ANGULO, is FLAVIO ENRIQUE

ANGULO URIBE:
The complete name of the Vice-President, FLAVIO
ANGULO, is FLAVIO ANGULO BONILLA:

Both the President FLAVIO ENRIQUE ANGULO URIBE and the Vice-president FLAVIO ANGULO BONILLA, have the same attributes and faculties, and thus are entitled to engage the corporation in the same manner and extension. They are authorized to present tenders, offers and bids; subscribe all types of agreements, contracts, documents and declarations required; sign and present guarantees; disclose information. Both officers are authorized to perform all the necessary acts in order to properly fulfill the corporate purpose of the corporation.

They have no limitation in scope or money in which they can commit the corporation.

The date of each amendmen	t(s) adoption: 04/27/12	
Effective date <u>if applicable</u> :	04/27/12	
<u></u>	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	,,,	
	(voting group)	
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder	
Dated 04/	27/12	
se	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee; or other court oppointed fiduciary by that fiduciary)	
	FLAVIO E. ANGULO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	