

Jul 30 12:04:04p

Fastkit Corp.

3055929591

Division of Corporations

p.1
Page 1 of 1

L460076

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.

(((H12000193580 3)))



H120001935803ABC\$

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) 617-6390

From: Account Name : FASTKIT CORP
Account Number : I201000000C09
Phone : (305) 599-0839
Fax Number : (305) 592-9591

FILED
2012 JUL 30 AM 9:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THIRTEEN SEVENTY NINE CO.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date: 7/31/12

Jul 30 12:04:04p

Fastkit Corp.

3055929591

p.2

FILED

2012 JUL 30 AM 9:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THIRTEEN SEVENTY NINE CO.
L46076**

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

FIRST: The following person shall be deleted as President and Registered Agent of the Corporation:

Yakov Beker
231-174th Street, Ste 1614
Sunny Isles Beach, FL 33160

SECOND: The following person shall be added as President and Registered Agent of the Corporation:

Galina Beker
231-174th Street, Ste 1614
Sunny Isles Beach, FL 33160

I accept designation of registered agent for the above mentioned company.

Galina Beker
Galina Beker

THIRD: The date of the Amendment's adoption is July 30, 2012.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 30th day of July, 2012.

Galina Beker
Galina Beker
President