## M10528

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# ROLANDO E. LEIVA, C.P.A., P.A. LAKESIDE COMMONS OFFICE PARK 7400 S.W. 50th TERRACE, SUITE 302 MIAMI, FLORIDA 33155 TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

December 11, 2012

TO: DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: FAST FLOW, INC. DOCUMENT #M10528

Please amend the Articles of the above named corporation.

Respectfully submitted,

Rolando E. Leiva, C.P.A.

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FAST FLOW, INC.



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

The Certificate of incorporation of FAST FLOW, INC. <u>assigned document number M10528</u>, heretofore approved and filed in the office of the Secretary of State of Florida, on January 25, 1985 is hereby amended in the following particular:

#### ARTICLE # VI DIRECTORS

The board unanimously approved to add new director as follows:

Name: SEAN PATIENCE

Title: DIRECTOR / SECRETARY

Address: 8055 NW 68 STREET

MIAMI, FL 33166

### CERTIFICATE OF APPROVAL OF AMENDMENT OF ARTICLES OF INCORPORATION OF MTE-THOMSON, INC.

I, the undersigned, being the President of FAST FLOW, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 11<sup>th</sup> day of December, 2012, at a meeting duly called for the purpose, that the Articles of Incorporation of FAST FLOW, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 25th day of January, 1985 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendment.

I DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 11<sup>TII</sup> day of December 2012. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 11<sup>th</sup> day of December, 2012.

AT/TEST:

President

RONALD PATIENCE

#### STATE OF FLORIDA COUNTY OF MIAMI DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared RONALD PATIENCE, President to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and he acknowledged before me that the matters and things contained therein are true, and he did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 11<sup>th</sup> day of December, 2012.

MY COMMISSION EXPIRES

NOTARY PUBLIC

Notarial seal

LILIAN RODRIGUEZ NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD938110

MY COMMISSION EXPIRES NOV. 21, 2013

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