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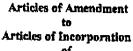
SIS ACCOUNTING SERVICE, INC.

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SIS ACCOUNTING SERVICE, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P00000117765 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDRESS') C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: FRANCISCO J SOLORZANO, JR Name of New Registered Agent 12254 SW 27 STREET (Florida street address) Florida_33025 MIRAMAR New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I amformly with and accept the obligations of the position.

Signature of New Regletered Agent, if changing

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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	PI .	<u>Iohn Doe</u>	
X Remove	<u>y</u> .	Mike Jones	
X Add	<u>sv</u> .	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) X Change Add Remove	Р	SOLORZANO, FRANCISCO J JR	12254 SW 27 STREET MIRAMAR FL 33025
2) Change Add X Remove	P	PACHECO, CAROLINA	855 WEST 79TH STREET HIALEAH FL 33B14
3) Change Add Remove	VP	CUAREZMA, MARIA	937 WEST 80 PLACE HIALEAH FL 33014
4) Change Add Remove		····	
5) Change Add Remove			
6) Change Add Remove			

amenainy or agair tach additional she	ng additional Articl cets, if necessary).	es, enter change(s (Be specific)	<u>) here:</u>		
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n amendment pro ovisions for imple (if not applicable	evides for an exchangementing the amender, indicate N/A)	ige, reclassification ment if not contai	1, or cancellation on the smooth	of issued shares, cent itself:	
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				· · · · · · · · · · · · · · · · · · ·	
N. P. S. P. S. V. S.	·		<u>, </u>		

The date of each amendment	(s) adoption: 02/20/2012
Effective date <u>if applicable</u> ;	02/20/2012
enerave date <u>n applicable</u> ,	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amondment(s) was/wer by the shareholders was/we	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 and 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)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_02/2	20/2012
Signatu	(By a director, president or other officer—of directors or officers have not been selected, by an incorporator—if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	FRANCISCO J SOLORZANO, JR
	(Typed or printed name of person signing)
	PRESIDENT
•	(Title of person signing)