

Division of Corporations  
**P1000073178** Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H08000161678 3)))



H080001616783ABC4

**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) 617-6380

From: Account Name : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

2008 JUN 27 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED  
2008 JUN 27 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMND/RESTATE/CORRECT OR O/D RESIGN**

**EMERALD PROFESSIONAL CONSULTANTS, INC.**

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

AR  
6/30/08

Electronic Filing Menu

Corporate Filing Menu

Help

H08000161678 3

FILED

2008 JUN 27 AM 9:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EMERALD PROFESSIONAL CONSULTANTS, INC.

(Present name)

P01000073178

(Document Number of Corporation (if known))

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:** Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

**Amend Article VI: Officer and Directors**

**Delete:** IVAN NOUGUES

**Add:** ADRIANA INSIGNARES  
14864 SW 21st Miami, FL 33185

**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 itself, are as follows:

H08000161678 3

H08000161678 3

THIRD: The date of each amendment's adoption: 06/27/08

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 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)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 27 day of June, 2008

Signature   
(By THE Chairman or Vice 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)

JUAN MOOGUES

(Typed or printed name)

Director

(Title)

H08000161678 3