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.

(((H140000161053)))



H140000161053ABCS

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 CORP Account Number: I20100000009 Phone : (305) 599-0839

Fax Number : (305)592-9591

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 BENARI GROUP & SL, INC

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

Electronic Filing Menu

Corporate Filing Menu

Help

14 JAN 27 MINOSTATION IN

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BENARI GROUP & SL. INC

P02000003017

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

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on I: Read as follow

Delete the Officers Directors:

President /Secretary

Juan Efrain Canelon

3750 NW 114 Ave Bay Unit 6

MIAMI FI 33178

Add the Officers Directors:

President / Secretary

Benito Canelon

3750 NW 114 Ave Bay Unit 6

MIAMI FI 33178

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:

President /Secretary Benito Canelon

200 Shares

3750 NW 114 Ave Bay Unit 6

MIAMI FI 33178

ShareHolder

Arianna Cancion

200 Shares

3750 NW 114 Ave Bay Unit 6

MIAMI FI 33178

ShareHolder

600 Shares

Corporacion Benari CA Edif Gran Sabana Piso 5 Boulevar de Sabana Grande Municipio Libertador

Caracas - Venezuela

THIRD	The dated of each amendment's adoption: <u>lanuary 16, 2014</u>	
FOURT	H: Adoption of Amendments (s) (Check One)	
□x	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	amendment(s) was/were approved by the shareholders through voting groups following statement must be separately provided for each voting group entitled to 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 16 day of lanuary 2014	

Signature:

Benito Canelon President.