

Feb 08 13 04:25p

Fastkit Corp

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Division of Corporations

**P0300003953**

Florida Department of State  
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Account Number : I20100000009  
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*Amend*

FEB 8 2013

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2013 FEB -8 PM 4:27  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RR & SON INCORPORATED  
(A FLORIDA CORPORATION)  
DOCUMENT # P03000089653

PURSUANT TO THE PROVISION OF SECTION 607-1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO ITS ARTICLES OF INCORPORATION:

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE

5781 SW 165 Ct  
Miami, Fl. 33193

ARTICLE IV - REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE NEW REGISTERED AGENT IS:

CARMEN MARTINEZ  
5781 SW 165 CT.  
MIAMI, FL 33193

*I hereby accept the appointment as registered agent and agree to act on this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
CARMEN MARTINEZ

**ARTICLE VII — OFFICERS AND DIRECTORS**

**THE NAME AND ADDRESS OF THE OFFICERS OF THIS CORPORATION AND THEIR TITLES:**

**DELETE**

**RAMON ROSARIO  
15441 SW 172 STREET  
MIAMI, FL 33187**

**PRESIDENT**

**NEW OFFICERS:**

**CARMEN MARTINEZ  
5781 SW 185 CT  
MIAMI, FL 33193**

**PRESIDENT**

**PABLO MARTINEZ  
5481 SW 165 CT  
MIAMI, FL 33193**

**VICE — PRESIDENT**

**EFFECTIVE DATE OF AMENDMENT: JANUARY 23, 2013**

**ADOPTION OF AMENDMENT: THE AMENDMENT WAS APPROVED BY THE UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS.**

**SIGNED THIS 8th day of February, 2013.**

BY   
CARMEN MARTINEZ, PRESIDENT