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Fastkit Corp.

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AGILE BUSINESS SERVICES, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

*Amend*

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Articles of Amendment  
to  
Articles of Incorporation

AGILE BUSINESS SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000080438

(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:

**NEW CORPORATE NAME (changing)**

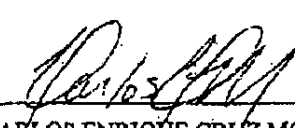
( Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.")

( A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA.")

**AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Shall read only as follows:

**Article III: The total number of shares of capital stock which may be issued by this. This corporation shall be 3000 shares at \$1.00 par value each.**

  
CARLOS ENRIQUE CRUZ MOREIRA  
President - CEO

(continued)

The date of each amendment(s) adoption: 07/12/2012

Effective date if applicable: 07/12/2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

"\_\_\_\_\_"

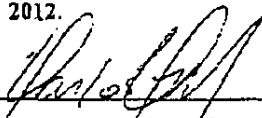
(voting group)

☐ 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 12 day of July, 2012.

Signature \_\_\_\_\_



By a director, president or other officer - if 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)

CARLOS ENRIQUE CRUZ MOREIRA  
PRESIDENT- CEO