

PO4000084791

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06 JUL 19 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 26 2006

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fast Solutions Auto Services Corporation

DOCUMENT NUMBER: P04000084791

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose Carrero

(Name of Contact Person)

Fast Solutions Auto Services Corporation

(Firm/ Company)

8725 NW 117th Street, Bay 2

(Address)

Hialeah Gardens, FL 33018

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose Carrero

(Name of Contact Person)

at (786) 235-0991

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Fast Solutions Auto Services Corporation

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

P04000084791

(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 (if 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 "P.A.")

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

Amendment to Article VII : Vice-President Addition

Mr. Pastor Fuster - Vice-President

8787 NW 111th Terrace

Hialeah Gardens, FL 33018

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: June 26, 2006

Effective date if applicable: June 26, 2006

(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.

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)

Jose Carrero

(Typed or printed name of person signing)

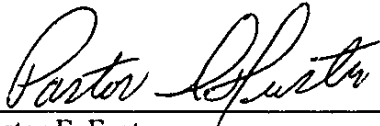
President

(Title of person signing)

FILING FEE: \$35

June 26, 2006

I hereby accept the appointment as vice-president and agree to act in its 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 vice-president. 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. Together with this position I have acquired 50% of the total common shares of the corporation.

A handwritten signature in cursive script, appearing to read "Pastor F. Fuster", written over a horizontal line.

Pastor F. Fuster