

**P05 000054462**Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDADivision of Corporations  
Fax Number : (850) 617-6380Account Name : FASTKIT CORPORATE OUTFITS  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****KHALO'S CORPORATIONS**

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*Amnd  
12-28-07*

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Articles of Amendment  
to  
Articles of Incorporation  
of

KHALO'S CORPORATIONS

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

P05000054462

(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):**

N/A

(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)**

(Delete) Article II - Principal place of Business: 3382 SW 6 St. Miami, FL. 33184. Mailing: 3382 SW 6 St. Miami, FL. 33184.

(Add) Article VI - Principal place of Business: 12260 S. W. 8 St. #100 Miami, FL. 33184. Mailing: 860 NW 21 Way Delray Bch, FL. 33455

(Delete) Article V - Name and Address of registered agent: Efrain Campero: 3382 SW 6 St. Miami, FL. 33184

(Add) Name and Address of registered agent: Alejandro Velasco: 860 NW 21 Way Delray Bch, FL. 33455

Registered Agent Acceptance Signature: 

(Delete) Article VII - President: Efrain I. Campero - 3382 SW 6 St. Miami, FL. 33184

(Delete) Article VII - Vice President: Yissela Torrico - 3382 SW 6 St. Miami, FL. 33184

(Attach additional pages if necessary)

**CONTINUED**

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)

N/A

(continued)

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**AMENDMENTS ADOPTED - (Other than Name change) Indicate Article Number(s) and or Article Title(s) being amended, added or deleted: (Specify)**

**(Add) The initial officers and/or directors of the corporation are:  
President - Alejandro Valdes: 860 NW 21<sup>st</sup> Way. Delray Beach, FL 33455**

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The date of each amendment(s) adoption: 12-21-2007

Effective date if applicable: 12-21-2007  
(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 X 

(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)

EFRAIN I. CAMPERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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