

Jul 26 12:03:56p

Fastkit Corp

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Division of Corporations

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P05000133450

Florida Department of State
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FOOD LINE SERVICE INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOOD LINE SERVICE INC
(Present name)
P05000133450**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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

**ARTICLE IV
CAPITAL STOCK**

The shares of stock in the Corporation were never issued to shareholders individually. Distributions of shares will be as follows:

MARIA T. DELGADO 701 NW 1 ST CT G107 MIAMI, FL 33136	55% SHAREHOLDER
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MARIA B. FOLLA 701 NW 1 ST CT G107 MIAMI, FL 33136	45% SHAREHOLDER
--	-----------------

Prepared by Vares Tax Service, Inc. . . .
Gladys Laviña-Ortega
1680 SW Coral Way
Miami, FL 33145
305-285-8868

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:

THIRD: The date of each amendment's adoption: July 26, 2012

FOURTH: Adoption of Amendment(s) (check one)

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

___ the amendment(s) was/were adopted 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 26th day of July, 2012

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


MARIA T. DELGADO, PRESIDENT/DIRECTOR/SHAREHOLDER