

6/25/2020

Division of Corporations

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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COSMECARE TECH INT'L, CORP.**

Certificate of Status	0
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JUN 26 2020

Articles of Amendment
to
Articles of Incorporation
of
COSMECARE TECH INT'L, CORP.
(Name of Corporation as currently filed with the Florida Dept. of State)
P06000089606
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

B. Enter new principal office address, if applicable:

N/A

C. Enter new mailing address, if applicable:

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

N/A

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Remove	P	MANUEL LOPEZ JSR	7379 NW 54 ST MIAMI, FL 33166
2) Remove	VPS	RAFAELA AGUILAR	7379 NW 54 ST MIAMI, FL 33166

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3) Add	PD	MANUEL J LOPEZ	7379 NW 54 ST MIAMI, FL 33166
4) Add	VPD	RAFAELA AGUILAR	7379 NW 54 ST MIAMI, FL 33166

E. If amending or adding additional Articles, enter change(s) here:

N/A

F. 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:

N/A

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.....

The date of each amendment(s) adoption:

June 17, 2020

Effective date:

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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 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.



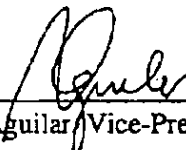
Manuel J. Lopez, President and Director

06-17-2020

Date

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Rafaela Aguilar, Vice-President and Director

06-17-2020

Date