

Division of Corporations
Po 60000146635
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Page 1 of 2

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((H10000117828 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PUERTO MARINO, CORP**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Amend



May 17, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PUERTO MARINO, CORP
5904 WEST 20 AVE
HIALEAH, FL 33016

SUBJECT: PUERTO MARINO, CORP
REF: P06000146635

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000117828
Letter Number: 710A00012413

FILED

10 MAY 18 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PUERTO MARINO, CORP

(present name)

PO6000146635

(Document Number of Corporation (If Known))

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

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

ARTICLES : Change: CHRISTINA ADAMES DIRECTOR, SECRETARY (50 shares)
5904 W. 20 th.AVE.
HIALEAH, FL. 33016

ADD: PABLO ALMONTE DIRECTOR, PRESIDENT (50 shares)
5904 W. 20 th.AVE.
HIALEAH, FL. 33016 NEW REGISTERED AGENT.

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:

The date of each amendment(s) adoption: 5-14-10

Effective date if applicable: _____
(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):*

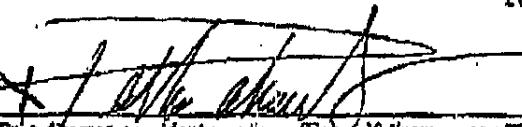
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

I, Pablo Almonte accept
responsibilities as New Register
Agent.

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)

PABLO ALMONTE

(Typed or printed name of person signing)

DIRECTOR /PRESIDENT

(Title of person signing)