

Division of Corporations

P07000100424

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080001364113)))



H080001364113ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 23 PM 3:29

FILED

RECEIVED

2008 MAY 23 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORAMND/RESTATE/CORRECT OR O/D RESIGN

SATORO, CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

G. Conditte

MAY 27 2008

H080000136411 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SATORO, CORP.

P07000100424

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 23 PM 3:29

FILED

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

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

Change on I: Read as follow

Add the new Officer Director :

Mgr Director **VINCENZO LOSORELLI**
185 SE 14 TERR, Unit 2410
Miami Florida, 33131

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:

President	Pedro Jose Santana	46%
	1836 W Flagler St #201-262	
	Miami Florida, 33135	

Treasurer	Raimard Rosas	22%
	10661 NW 14 ST # 243	
	Plantation Florida, 33322	

Secretary	Jonathan Tovar	10%
	10790 NW 14 ST # 190	
	Plantation Florida, 33322	

Mgr Director	Vincenzo Losorelli	23%
	185 SE 14 TERR, Unit 2410	
	Miami Florida, 33131	

H080000136411 3

H080000136411 3

THIRD: The dated of each amendment's adoption: May 23, 2008

FOURTH: Adoption of Amendments (s) (Check One)

- ☒ 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 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 23 day of May, 2008

Signature _____

PEDRO JOSE SANTANA
PRESIDENT

H080000136411 3