

Florida Department of State
Division of Corporations
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.

((H10000137419 3)))



H100001374193ABC-

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 CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

FILED
10 JUN 11 PM 12:13
SECRETARY OF STATE
TAMARA A. SAGE, CLERK

****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
H & M AMERICAN TECHNOLOGIES, INC.**

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

NAME
CHANGE



JUN 14 2010

Amend



June 11, 2010

FLORIDA DEPARTMENT OF STATE

H & M AMERICAN TECHNOLOGIES, INC. Division of Corporations
11832 SW 273 ST
HOMESTEAD, FL 33135

SUBJECT: H & M AMERICAN TECHNOLOGIES, INC.
REF: P07000124632

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 incorporator(s) cannot be amended or changed. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: E10000137419
Letter Number: 610A00014534

RECEIVED
2010 JUN 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H & M AMERICAN TECHNOLOGIES, INC.**

DOCUMENT # P07000124632

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

Change of NAME: **DESEOS INTIMOS, INC**

Change on V: Read as follow:

Add the new Officer Director

President and Secretary	Wendy Marquez 11832 SW 273 ST HOMESTEAD FL 33032
-------------------------	--

Treasurer	Iraida Marquez 11832 SW 273 ST HOMESTEAD FL 33032
-----------	---

Shareholder	DESEOS INTIMOS C A AVE DON JULIO CENTENO C.C SAN DIEGO # M2 EL MORRO VALENCIA VENEZUELA
-------------	---

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:

FILED
10 JUN 11 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FL 32399

President and Secretary	Wendy Marquez 11832 SW 273 ST HOMESTEAD FL 33032	5 %
Treasurer	Iraida Marquez 11832 SW 273 ST HOMESTEAD FL 33032	44%
Shareholder	DESEOS ÍNTIMOS C A AVE DON JULIO CENTENO C.C SAN DIEGO # M2 EL MORRO VALENCIA VENEZUELA	51%

THIRD: The dated of each amendment's adoption: Junio 09, 2010

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 09 day of Junio, 2010


Signature _____

WENDY MARQUEZ
PRESIDENT