(((H100002451073)))



H100002451073ABCU

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

Prom:

Account Name

: FASTKIT CORP Account Number : I20100000009

Fax Number

: (305)599-0839 : (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.

Address:										
	Address:									

COR AMND/RESTATE/CORRECT OR O/D RESIGN USA GENERAL CONSTRUCTION CONSULTING GROUP, CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

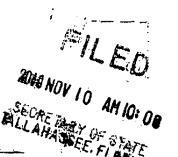
Electronic Filing Menu

Corporate Filing Menu

Help

11/10/2010

Articles of Amendment to Articles of Incorporation of



USA General Construction Consulting Group, Corp. (Name of Corporation as currently filed with the Florida Dept. of State) P07000133673 (Document Number of Corporation (if known) 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: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," in the abbreviation "P.A," B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the now registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida straut address) Plorida (City) (Zip Cnde) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 3

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, onter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Titte	Name	Address	Type of Action
Р	Germaen Herrera	7000.NW 186 ST. Suite 516 Histean. Fi 33015	Add Reinove
<u>VP</u>	Germaen Herrera	7000 NW 186 ST, Solte 516 Hisleab, Fl 33015	
<u>p</u>	Norvis Diaz	7000 NW 186 ST. Suite 516 Hieleah, Fl 33015	
E. If amend (assect ad Add Secre	ling or adding additional Articles, c Iditional sheets, if necessary). (Be s stary	nter change(s) here: pecific)	
Norvis Dia	s		· · · · · · · · · · · · · · · · · · ·
7000 NW	186 ST. Suite 516		
Hialeah, F	1 33015	·	
Delete VP			
Norvis Dia			······································
	186 ST. Suite 516, Hialeah, Fl 3	39015	
	100 01. Guile 010, Fridouti, 110	70010.	
<u>provisio</u>	endment provides for an exchange, as for implementing the amendment applicable, indicate N/A)	reclassification, or cancellation of issu t if not contained in the amendment it	ed shares. self:
, <u></u>			
			
,	,		
			· · · · · · · · · · · · · · · · · · ·

The date of each amendme	nt(s) adoption: Nov 10 2010
Effective date if applicables	(date of adoption is required)
опесите насе и принаве.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	rere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemented for each voting group entitled to vote separately on the amendment(s):
"The number of vote:	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(Noting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Signature_ (B sel	y a director, pilesident or other officer – if directors opofficers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
,	Norvis Diaz
	(Typed or printed name of person signing)
	President
-	(Title of person signing)