

P08000023231

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.

(((H08000059315 3)))



H080000593153ABC+

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

FILED
08 MAR -6 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EXOTIC FINISHES INTERNATIONAL, INC.

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

RECEIVED

2008 MAR -6 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amend
3/7/08
DC

**Articles of Amendment
To The
Articles of Incorporation
Of**

EXOTIC FINISHES INTERNATIONAL, INC.

Present name

CHARTER # P08000023231

*Pursuant to the provisions of section. Florida Statues, 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)

Article V:

Delete: PST ROMAN, YOLANDA O
CIRCUNVALACION NORTE #508
Y BLASAMOS GUAYAQUILM,FEUADO

Delete: D Feraud, Scheny
7257 SW 48th ST.
Miami, FL 33155

Add: President YOLANDA O ROMAN, located at
Circunvalacion Norte #508 y Balsamos
Guayaquil, Ecuador

Add: Treasurer CARLOS CRUZ, located at
7257 SW 48th ST
Miami, FL 33155

Add: Secretary YOLANDA BOSISIO, located at
7257 SW 48th ST
Miami, FL 33155

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR - 6 PM 12:06

FILED

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:

None.

Third: The date of each amendment's adoption: **March 5, 2008**

Fourth: Adoption of the Amendment(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 the 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.

H08000059315 3

Signed this 5th day of March, 2008

Signature

Yolanda O Roman

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

YOLANDA O ROMAN

Typed Name

President

Title

H08000059315 3