Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FAST PLASTERING INC

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

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Corporate Filing Menu

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FAST PLASTERING INC P08000043817

A pursuant provision 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

THE NAME OF THE CORPORATION IS BEING AMENDED TO READ AS FOLLOWS:

Miami Fast Finish Inc.

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:

THIRD: The date of each amendment's adoption:

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| FOURTH: Adoption of 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 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. |
| | 17 JANUARY 2009 Signed this day of |
| Signat | (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) |
| | Donardo Nunez |
| | Typed or printed name |
| | President |
| | Title |

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