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Account Name : FASTKIT CORPORATE OUTFITS
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Amend 6/11/08

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ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THE CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF AMENDMENT TO ITS ARTICLES OF
INCORPORATION:

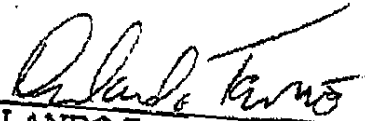
- 1) ARTICLE EIGHT- The number of directors constituting the
board of directors of the corporation is two. The name and
address of each person who is to serve as member of the
board of directors are:

Orlando Tavio P/D 5470 NW 114TH AVE; Miami, FL 33178
Eliz Jimenez S/D 5470 NW 114TH AVE; Miami FL 33178

- 2) THE DATE OF EACH AMENDMENT'S ADOPTION IS June 6, 2008
- 3) ADOPTION OF AMENDMENT WAS ADOPTED BY THE
STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED 6th June 2008.

SIGNATURE



ORLANDO TAVIO, CHAIRPERSON / PRESIDENT

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