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Account Name : FASTKIT CORPORATE OUTFITS
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POLANC TRUCKING INC.
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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 V- The officer(s) and/or directors of the
corporation is/are:
a) Pedro Polanco P/D 25% voting stock owner
253 172nd St., Ste 112, Sunny Isles, Fl 33160
b) Elisa Iglesias VP/D 25% voting stock owner
6851 w 36TH Ave; Apt 104, Hialeah, Fl 33018
added c) Willy Perez, S/T/D 50% voting stock owner
3621 Torresmolinos Ave; Doral, Fl 33178
- 2) THE DATE OF EACH AMENDMENT'S ADOPTION IS August 13,
2008.
- 3) ADOPTION OF AMENDMENT WAS ADOPTED BY THE
STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED 13TH August 2008.

SIGNATURE


PEDRO POLANCO