

Florida Department of State
Division of Corporations
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.

((H10000157337 3)))



H100001573373ABC.

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 CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (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.****

Email Address: _____

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL -8 PM 3:19

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AUTONOMOUS UNIVERSITY OF QUITO, INC**

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

RECEIVED

2010 JUL -8 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10 7/8/10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTONOMOUS UNIVERSITY OF QUITO, INC**

Document number of this corporation is: P08000076686

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Articles II and VII .

ARTICLE II

The principal place of business address is:

11231 NW 20 Street, Suite 124
Miami, Florida 33172

The mailing address of the Corporation is:

13020 NW 9 Lane
Miami, Florida 33182

ARTICLE VII

The Officer (s) and / or Director (s) of the corporation is / are:

NAME: VICENTE A. ROJAS
TITLE: PRESIDENT
ADDRESS: 13020 NW 9 Lane
Miami, Florida 33182

NAME: GLORIA M. AYALA
TITLE: PRESIDENT
ADDRESS: 13020 NW 9 Lane
Miami, Florida 33182

NAME: VICENTE A. ROJAS JR.
TITLE: VICE-PRESIDENT
ADDRESS: 13020 NW 9 Lane
Miami, Florida 33182

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUL -8 PM 3:19

NAME: MARIA B. ROJAS
TITLE: VICE-PRESIDENT
ADDRESS: 13020 NW 9 Lane
Miami, Florida 33182

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: July 6, 2010

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 6 th day of July, 2010


JUAN F. CASTRO
PRESIDENT