

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FASTKIT CORP
Account Number : I20100000009
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTH AMERICA VISION CORP.**

Certificate of Status	0
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11 APR -7 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Articles of Amendment
to
Articles of Incorporation

SOUTH AMERICA VISION CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P09000030846

(Document number of corporation (if known))

Pursuant to the provisions of section 607. 1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (changing)

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Shall read only as follows:

Add: C/JDA VIDEO COMERCIO E REPRESENTACAO LTDA. as- owner

Address: Rua Olegario Maciel, 135 Sala 210

Barra da Tijuca, RJ Cep: 22620-200

(Attach additional pages if necessary)

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If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

CJDA VIDEO COMERCIO E REPRESENTACAO LTDA	51% of the Shares
CELIA REGINA FERREIRA ROSEMBLIT	49% of teh Shares

(continued)

The date of each amendment(s) adoption: 04/07/2011

Effective date if applicable : 04/07/2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the sharcholders. The number of votes cast for the amendment(s) by the shareholders 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 sharcholder action and sharcholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 07 day of April, 2011.

Signature CELIA REGINA F ROSEMBLIT

By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CELIA REGINA FERREIRA ROSEMBLIT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)