(((H10000213821 3)))



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 : 120100000009

Phone

: (305)599-0839

Fax Number

: (305)592-9591

**Enter the email address for this business entity to be used for future co annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN GARCIA'S CELL CORP

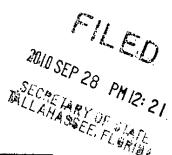
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment Articles of Incorporation



OI	EF
GARCIA'S CELL CORP	EE, FLURIDA
(Name of Corporation as currently filed with the Florida Dept. of State	
P10000054143	, e e e e e
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Commendment(s) to its Articles of Incorporation:	reporation adopts the following
A. If amending name, enter the new name of the corporation:	
N/A	. The new
name must be distinguishable and contain the word "corporation." "company." of	"incorporated" or the

	N/A		The new
name must be distinguishable and con abbreviation "Corp.," "Inc.," or Co" o name must contain the word "chartered,"	or the designation "C	orp," "Inc," or "Co". A professiona	ated" or the
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AL		745 PALM AVENUE	
	<u>(REET ADDRESS</u>)	HIALEAH, FL. 33010	
C. Enter new mailing address. If appli- (Mailing address <u>MAYBE A POST C</u>		745 PALM AVENUE	
1		HIALEAH, FL. 33010	:
D. If amonding the registered agent and new registered agent and/or the new			[the
Name of New Registered Agent:	YANDROS F	PEREIRA	
ı	745 PALM A	VENUE	
37 5 1 700 411	/177)	

New Registered Office Address: (Florida street address)

Florida 33010

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
D	YANDROS PEREIRA	745 PALM AVENUE	[2] Add
·		HIALEAH, FL. 33010	
			
DPV	ERICH G. RODRIGUEZ	745 PALM AVENUE	□ Add
		HIALEAH, FL. 33010	☐ Remove
	•		
			☐ Add
			☐ Remove
,			
	line or adding additional Articles, en		
(a <i>tlach a</i> e N/A	dditional sheets, if necessary). (Be sp	ecific)	•
			· · · · · · · · · · · · · · · · · · ·
	•		
· · · · · · · · · · · · · · · · · ·			
•			- \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
			
F. <u>Ifan an</u>	acadment provides for an exchange, 1	eclassification, or enncellation of	fissued shares.
	ms for implementing the amendment of applicable, indicate N/A)	if not contained in the amendm	ent itself:
ν-	or approaches, transcence trins;		
N/A			·

The date of each amendmen	t(s) adoption: <u>09</u>	/28/2010
Effective date <u>if applicable</u> :		(date of adoption is required)
Ellective date to abuncators.	(no more than 9	O days after amendment file date)
Adoption of Amendment(s)	(CH	ECK ONE)
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes east for the amendment(s) approval.
		e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amend	dment(s) was/were sufficient for approval
by	(voting group)	
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the	board of directors without shareholder action and shareholder
The amondment(s) was/we action was not required.	re adopted by the	incorporators without shareholder action and shareholder
Dated_09/2	8/2010	
sele	a director, preside	ent or other officer - if directors or officers have not been corator - if in the hands of a receiver, trustee, or other court y that fiduciary)
•	yandro.	ed or printed name of person signing)
	<u> </u>	rector
	(Title of	person signing)