

P10000071683

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

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RECEIVED
2010 SEP -8 AM 8:00
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TALLAHASSEE, FLORIDA**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AJ AUTOMORAMA CORP**

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

Articles of Amendment
to
Articles of Incorporation
of

AJ AUTOMORAMA CORP

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

D10000071683

(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:

A. If amending name, enter the new name of the corporation:

AJ AUTORAMA CORP.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1451 W 29th St Lot 32

HIKKAH FL 33012

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1451 W 29th St Lot 32

HIKKAH FL 33012

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

1451 W 29th St Lot 32

New Registered Office Address:

(Florida street address)

HIKKAH

(City)

Florida 33012

(Zip Code)

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 this position.

Signature of New Registered Agent, if changing

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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)

Title	Name	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

R. If amending or adding additional Articles, enter changes here:
(attach additional sheets, if necessary). (Be specific)

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

The date of each amendment(s) adoption: 9/3/10

(date of adoption is required)

Effective date if applicable: 9/3/10

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. 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 shareholder action and shareholder action was not required.

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

Dated 9/3/10

Signature

X Jos. Orma

(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)

JOSUWANNY ORMA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)