

Florida Department of State  
Division of Corporations  
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From: Account Name : FASTKIT CORP  
Account Number : I20100000009  
Phone : (305) 599-0839  
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*Amnd*

SEP 18 2014

R. WHITE

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FLORIDA  
DIVISION OF CORPORATIONS  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LX HOLDING CORP.**

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation

**LX HOLDING CORP.**

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

**P11000015995**

(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:

**ARTICLE I: New Principal and Mailing Business Address:**

**475 Biltmore Way Ste 308 Coral Gables, FL 33134**

**ARTICLE VII: New address of Officers/ Directors**

**Luis Claudio F Miranda: 475 Biltmore Way Ste 308 Coral Gables, FL 33134**

**Giselle C.P Miranda: 475 Biltmore Way Ste 308 Coral Gables, FL 33134**

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

The date of each amendment(s) adoption: 09/15/2014

Effective date if applicable :

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved 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.

Signed this 15 day of September 2014.

Signature: 

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)

**Luis Claudio F Miranda**

**President**