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Division of

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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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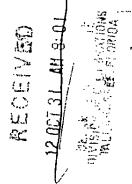
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COR AMND/RESTATE/CORRECT OR O/D RESIGN THE TWINS HEAVY EQUIPMENT SERVICES CORP

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Corporate Filing Menu

Help

Articles of Amendment

Articles of Incorporation THE TWINS HEAVY EQUIPMENT SERVICES CORP (Name of Corporation as currently filed with the Florida Dept. of State) P11000022728 (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: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Carp.," "inc.," or Co.," or the designation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must condition 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 3 D. If ametiding 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 (Florida street address) Florida New Registered Office Address: (City) (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 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)

Please note the officer/director title by the first letter of the office title:

P = President: V= Vice President: T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Charman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer director holds more than one title list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	SEC	ERNESTO MEDINA	6267 SW 135 AVE
X Add			MIAMI, FL. 33183
Remove			<u> </u>
2) Change			
Add			•
Remove			
3)Change			· · · · · · · · · · · · · · · · · · ·
Add			
Remove			
4)Change		· 	
Add			
Remove			
5) Change			
Add			
Remove			
δ) Change			
Aðd			
Remove			

	(Be specific)
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4	
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	3
an proceeding of provides for an excha	onge, reclassification, or cancellation of issued shares,
an amendment provides for an excha- rovisions for implementing the amen (if not applicable, indicate N/A)	onge, reclassification, or cancellation of issued shares, diment if not contained in the amendment itself:
rovisions for implementing the amen (if not applicable, indicate N/A)	onge, reclassification, or cancellation of issued shares, diment if not contained in the amendment itself:
rovisions for implementing the amen (if not applicable, indicate N/A)	onge, reclassification, or cancellation of issued shares, diment if not contained in the amendment itself:
rovisions for implementing the amen (if not applicable, indicate N/A)	onge, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
rovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
rovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, diment if not contained in the amendment itself:
<u>provisions for implementing the amen</u>	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

The date of each amendment(s) adoption: 10/31/2012
Effective date if applicable: 10/31/2012
(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 east 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 10/31/2012
Signature Addu-
(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)
HERNAN MEDINA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)