

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000188913 3)))



H110001889133ABC%

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 : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

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

Email Address: _____

2011 JUL 25 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
11 JUL 25 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARINE ELECTROMECHANICAL SERVICES ENGINEERING INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Handwritten signature and date 7/26/11

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2011 JUL 25 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARINE ELECTROMECHANICAL SERVICES ENGINEERING INC.

(present name)

P11000037988

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles : DELETE : FRANCISCO M. MAYORGA DIRECTOR, PRESIDENT
 14241 SW. 147 PL. 0 shares
 MIAMI, FL. 33196 REGISTERED AGENT

CHANGE : FELIX B. LUGO NEW DIRECTOR, PRESIDENT
 2145 NW. 19 TERR. REGISTERED AGENT (all shares)
 APT. 105
 MIAMI, FL. 33125

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 7-25-11

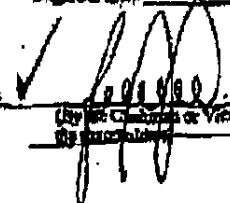
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 25 th. day of July, 2011

Signature  I, Felix B. Lugo accept responsibilities as New Registered Agent.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FELIX B. LUGO

(Type full printed name)

DIRECTOR, PRESIDENT, NEW REG. AGENT
(Title)