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## Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN EAR INVESTMENTS INC.

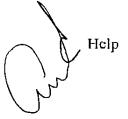
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Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation

## EAR INVESTMENTS INC.

(Name of Corporation as currently filed with the Florida Dont, of State)
P1200075069

(Document Number of Corporation (	if known)
Pursuant to the provisions of section 607.1005, Florida Statutes, this its Articles of Incorporation:	Floridu Profit Corporation adopts the following amendment(s) to
A. If amending name, onter the new name of the corporation:  N/A	The now
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association." or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address. If applicable: (Principal office address MUSI BE A STREET ADDRESS)	N/A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office add	
Name of New Registered Agent N/A	<u>y:</u>
(Fiorida si	neet address)
New Registered Office Address: (Cit)	Florida
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	
Signature of New Registered	Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being ramoved and ti	lle, name, and
address of each Officer and/or Director being added:	

(Attach additional thecis, 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 = Chairman 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.

near President, treasures, product resident to the Changes should be noted in the following manner. Currently John Dae 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.

X Change	PT Joh	nn Dos	
X Ranove	Y Mi	ke Jones	
X Add	<u>SV</u> <u>\$4</u>	lly Smith	
Type of Action (Check One)	Title	Name	Address
l) Change	STD	TANIA E BLANCO-SOLORZANO	2986 NW 26TH ST
Add			MIAMI, FL 33142
X Remove			
2) Change	STD	GUZMAN, TANIA ELIZABETH	2986 NW 26TH ST
X Add		<del>, , , , , , , , , , , , , , , , , , , </del>	MIAMI, FL 33142
Remove			
3)Change			
Add			
Remove		•	
4) Change			
Add			
Ramove			
5) Change		·	
Add			
Remove			
6) Change			
Add			
Remove			

if amending or adding additional Article (Attach additional sheets, if necessary).	(Be specific)
Ά	
	· · · · · · · · · · · · · · · · · · ·
***	and a second sec
provisions for implementing the ame	nange, reclassification, or cancellation of based shares, nament if not contained in the amendment itself:
(If not upplicable, vidicule N/A)	
PEDRO RIVERA 50%	SHARES
	UZMAN 50% SHARES
ANIA ELIZABETH G	IUZIVIAN 30/8 STIANES

10/26/2012
The date of each amendment(s) adoption: 10/26/2012
10/26/2012
(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 votas 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 east for the amendment(s) was/were sufficient for approval
(voling 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 10/26/2012
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)
PEDRO RIVERA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)