

3/24/2016

Division of Corporations

P13000093918

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.

((H16000074587 3)))



H160000745873ABC5

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: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR 24 AM 9:31

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VICTORIA AEROSPACE INC.**

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

MAR 25 2016

C LEWIS

RECEIVED
16 MAR 24 PM 3:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

16 MAR 24 AM 9:31

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
VICTORIA AEROSPACE INC
(Charter# P13000093918)

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

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is VICTORIA AEROSPACE INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on February 16th, 2016, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

VICTORIA USA MANAGEMENT INC

AMENDMENT TO ARTICLE IV INITIAL BOARD OF DIRECTORS

The names and street addresses of the directors are as follows. Please remove all other names:

NAME	ADDRESS
Ciria Vera Director	10220 State Road 84 suite 12 Davie, FL 33324

AMENDMENT TO ARTICLE V REGISTERED OFFICE AND AGENT
The name and address of the new registered agent is:

Ciria Vera
10220 State Road 84 suite
Davie, FL 33324

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

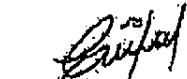
16 MAR 24 AM 9:31

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: March 24, 2016.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 24th day of March 2016.

VICTORIA USA MANAGEMENT INC



Ciria Vera
Director

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for VICTORIA USA
MANAGEMENT INC., at 10220 State Road 84 suite 12, Davie, FL 33324, I
hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Ciria Vera