

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

: (850)617-6380

From:

: CORPOLICENSE, INC Account Name Account Number : IZ0050000118 (305) 774-9606 : (305)774-9650 Fax Number

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

Email Address: Ovelvis gonzalez

COR AMND/RESTATE/CORRECT OR O/D RESIGN A/C FAST SOLUTIONS, CORP Certificate of Status Certified Copy Page Count Estimated Charge

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C. LEWIS

AUG 6 2014

EXAMINER

850-817-6381

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August 5, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A/C FAST SOLUTIONS, CORP 6024 SW STE STREET LOT B-219 WEST MIAMI, FL 33144

SUBJECT: A/C FAST SOLUTIONS, CORP

REF: P14000018191

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis Regulatory Specialist II FAX Aud. #: H14000183851 Letter Number: 114A00016703

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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT OF A/C FAST SOLUTIONS, CORP P14000018191

A pursuant provision of section 60 7.1006, 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.

ARTICLE II - MAILING AND PRINCIPAL ADDRESS:

Is being changed to:

6710 NW 72 Ave Medley, Florida 33166

ARTICLE V:

Is changing the Address of the Registered Agent, to:

6710 NW 72 Ave Medley, Florida 33166

ARTICLE VII - OFFICERS AND DIRECTORS:

This Article is being changed, in the following way:

ADD:

ALBERTO J. CABALLERO AS VICEPRESIDENT

6710 NW 72 Ave Medley, Florida 33166

CHANGE: ORELVIS GONZALEZ-GONZALEZ AS P/T/S

6710 NW 72 Ave Medley, Florida 33166 CORPOLICENSE INC.

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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: 08/04/2014	
THIRD: The date of each amendment's adoption:	
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
V	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.
Signe	04 August 2014 d this day of,
(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) Signature:	
	Oveletia Compaler Conneller President