

P1410000182175
 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.

(((H16000182175 3)))



H160001821753ABC+

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)599-0939
 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: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 POWER SERVICES USA CORP**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

16 JUL 28 PM 4:15

RECEIVED
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

2016 JUL 28 P 12:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

JUL 29 2016
 9102 6 2 100

T. LEMIEUX

[Handwritten signature]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
POWER SERVICES USA CORP
(Charter# P14000018195)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

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

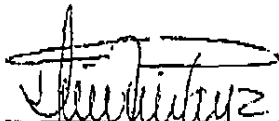
NAME	ADDRESS
Maria Margarita Arias President, Director	350 S Miami Ave Ste COM-A Miami, FL 33130
Carlos Alberto Barreto Vice-President, Director	350 S Miami Ave Ste COM-A Miami, FL 33130

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 27th, 2016.

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

Signed this July 27th, 2016.

POWER SERVICES USA CORP.



Maria Margarita Arias
President, Director

2016 JUL 28 P 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED