

P/5000066053

Florida Department of State
Division of Corporations
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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: _____

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

Certificate of Status	0
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Page Count	03
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15 AUG 11 PM 4:56

MAILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2015 AUG 11 AM 11:44

FILED

AUG 12 2015

A RAMSEY

Articles of Amendment
to
Articles of Incorporation

FILED
2015 AUG 11 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INFINITY USA CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P15000066053

(Document number of corporation (if known))

Pursuant to the provisions of section 607. 1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (changing)

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Shall read only as follows:

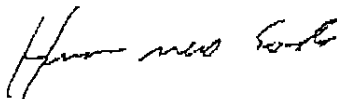
ARTTICLE VII:

The correct name of the Director President is: HUDSON MERLO SOUTO

Correct name: Registered agent is: HUDSON MERLO SOUTO

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:



If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: If not applicable, indicate N/A

N/A

The date of each amendment(s) adoption: 08/6/2015

Effective date if applicable :

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 cast for the amendment(s) was/were sufficient for approval by

" _____ ."

(voting group)

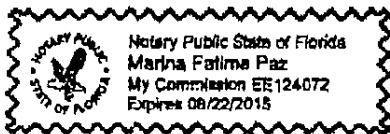
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of Agosto 2015.

Signature: Hudson Merlo Souto

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)



Marina Fatima Paz

HUDSON MERLO SOUTO

President - CEO