

Florida Department of State
Division of Corporations
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(((H08000121154 3)))



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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN**DIFAST IMPORT & EXPORT MOTORS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2008 MAY -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY -5 AM 10:57

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Help

Amns

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08 MAY -5 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

DIFAST IMPORT & EXPORT MOTOR, INC.

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

P94000069496

(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 (if 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 "P.A.")

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

ARTICLE VI REGISTERED AGENT:

DELETE:

ADD:

IPARRAGUIRRE, ALAN

BOVEA ACCOUNTING & FIN. SVCS, CORP

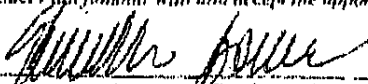
4302 DIAMOND WAY

821 SW 122 AVE

WESTON, FL 33331

MIAMI, FL 33184

Having been named as registered agent to accept service of process for the above stated corporation in the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

05-02/08

Date

EDUARDO J. BOVEA

(Attach additional pages if necessary)

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)

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(continued)

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ARTICLE V OFFICERS AND/OR DIRECTORS:

DELETE:

DIRECTOR

SUBIRIA, JULIO C.

6351 NW 87TH AVE

MIAMI, FL 33186

ADD:

PRESIDENT/SECRETARY

EDWARDS, JULIO C.

141 ISLE OF VENICE APT. 6

FT. LAUDERDALE FL 33301

DELETE:


SECRETARY

IPARRAGUIRRE, GLORIA C.

4302 DIAMOND WAY

WESTON FL 33331

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)

GLORIA C. IPARRAGUIRRE

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

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The date of each amendment(s) adoption: 05/02/2008

Effective date if applicable: 05/02/2008

(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.

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)

GLORIA C. IPARRAGUIRRE

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35

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