

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

POSU002 8575

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

From: Account Name : FASTKIT CORP
Account Number : 120100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

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

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11 SEP 28 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIBELL DISCOUNT CORP.

Certificate of Status	0
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11 SEP 28 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
9.29.11

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

DIBELL DISCOUNT CORP.

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

P05000028575

(Document Number of Corporation (if known))

FILED
21 SEP 28 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

NORMA A. SILVA ESPINOZA

New Registered Office Address:

1001 E 23RD STREET

(Florida street address)

HIALEAH

(City)

Florida 33013

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Norma A. Silva Espinoza

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>TAPIA, MIDRED C</u>	<u>151 WEST 34 ST</u> <u>HIALEAH, FL 33012</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>TAPIA, JULIO C</u>	<u>151 WEST 34 ST</u> <u>HIALEAH, FL 33012</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Norma A. Silva Espinoza</u>	<u>1001 E 23RD STREET</u> <u>HIALEAH, FL 33013</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

NORMA A. SILVA ESPINOZA - 100% SHARES

1001 E 23RD STREET

HIALEAH, FL 33013

The date of each amendment(s) adoption: 9-28-11
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted 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.

Dated September 28th, 2011

Signature *Norma A. Silva Espinoza*
(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)

NORMA A. SILVA ESPINOZA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)