

10/21/97

12:37

AKERMAN, SENTERFITT & EIDSON, P.A. (WPB)

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N 9700005018

10/20/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: AKERMAN, SENTERFITT & EIDSON, P.A. (WPB)

ACCT#: 104075003305

CONTACT: SEAN F SMYTH

PHONE: (561) 659-5990

FAX #: (561) 659-6313

NAME: SOFAST, INC.

AUDIT NUMBER.....H97000017348

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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*Name Change
Amendment
10/21/97
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10/20/97

09:57

AKERMAN, SENTERFITT WPB

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10/20/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: AKERMAN, SENTERFITT & EIDSON, P.A. (WPB)

ACCT#: 104075003305

CONTACT: SEAN F SMYTH

PHONE: (561)659-5990

FAX #: (561)659-6313

NAME: SOFAST, INC.

AUDIT NUMBER.....H97000017348

DOC TYPE.....BASIC AMENDMENT

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(804) 922-3700

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13:38

AKERMAN, SENTERFITT WPB

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10/20/97 11:39 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

October 20, 1997

SOFAST, INC.
320 NORTH WEST 36TH COURT
BOCA RATON, FL 33431

SUBJECT: SOFAST, INC.
REF: N97000005018

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

Please correct (1.) to read: The original Articles of Incorporation of SoFast, Inc. were filed with the Florida, Department of State on SEPTEMBER 5, 1997 under document number N97000005018. (The date of incorporation is different from the date in your document.)

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000017348
Letter Number: 297A00051062

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97000017348

**FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SOFASST, INC.**

The undersigned officer, being duly authorized, empowered and directed to act, hereby files this First Amendment to the Articles of Incorporation of SoFAST, Inc., and hereby certifies as follows:

1. The original Articles of Incorporation of SoFAST, Inc. were filed with the Florida, Department of State on September 5, 1997 under document number N97000005018.

2. This First Amendment to the Articles of Incorporation were adopted by unanimous vote of the Members and Board of Directors on October 8, 1997. All amendments included herein have been adopted pursuant to applicable sections of the Florida Statutes and are effective on the date that this First Amendment to the Articles of Incorporation is filed with the Department of State of the State of Florida.

3. Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"Article I

Name

The name of this Corporation shall be: SoFASST, Inc."

4. Article II of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"Article II

Purposes

This Corporation is organized for the purpose of transacting any and all lawful business for which a not for profit Corporation may be formed under Chapter 617 of the Florida Statutes, including, but not limited to, the preservation of and the collection of the 1994 - 1996 Chevy Impala SS."

5. Except as amended by this First Amendment, the Articles of Incorporation of the Corporation are hereby adopted and restated as set forth in the original Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Articles of Incorporation this 9TH day of OCTOBER, 1997.

SOFASST, INC.
a Florida Non-Profit Corporation

By: Mike Lukers

Mike Lukers, Vice President

Sean P. Smyth
9485 Aegean Drive
Boca Raton, Florida 33496
(561) 477-8052

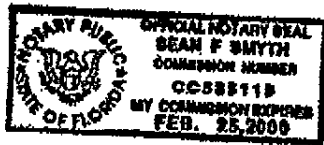
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STATE OF FLORIDA)
COUNTY OF PALM BEACH)

On this 9TH day of OCTOBER, 1997, before me personally came Mike Lukens, as Vice President of Sofasst, Inc., who is personally known to me, or who has exhibited _____ as identification to me, and who acknowledged execution of the foregoing instrument.



(SEAL)

Sean F. Smyth
Notary Public, State of Florida

Print Name: SEAN F. SMYTHCommission Number: CC535115My Commission Expires: 2/25/2000

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