

PO2000119721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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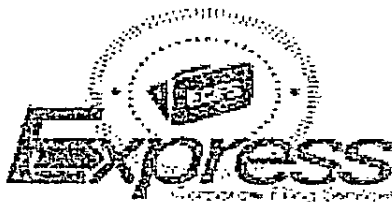
11/07/12--01002--007 \*\*105.00

RECEIVED  
12 NOV -7 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 NOV -7 PM 2:51

*Amend*

NOV - 7 2012



1000 Ponce de Leon Blvd. Suite: 105  
 Coral Gables, FL 33134  
 Phone: 305-444-4994  
 Email: filing@ecfsfiling.com

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CORPORATION NAME(S) & DOCUMENT NUMBER(S):

1. Fast Track Worldwide Logistics Inc.  
 (CORPORATE NAME) (DOCUMENT #)  
 PO2000119721
2. \_\_\_\_\_  
 (CORPORATE NAME) (DOCUMENT #)
3. \_\_\_\_\_  
 (CORPORATE NAME) (DOCUMENT #)

Walk-In  Pick up time: \_\_\_\_\_  Certified Copy  Certificate Of Status

| New Filings              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | Non-Profit        |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Other:            |

| Amendments                          |                        |
|-------------------------------------|------------------------|
| <input checked="" type="checkbox"/> | Amendments             |
| <input type="checkbox"/>            | Resignation            |
| <input type="checkbox"/>            | Dissolution/Withdrawal |
| <input type="checkbox"/>            | Other:                 |

| Other Filings            |                 |
|--------------------------|-----------------|
| <input type="checkbox"/> | Annual Report   |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Apostille:      |
| <input type="checkbox"/> | Other:          |

Examiners Initials | \_\_\_\_\_

Articles of Amendment  
to  
Articles of Incorporation  
of

**FAST TRACK WORLDWIDE LOGISTICS INC.**

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

**P02000119721**

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
12 NOV -7 PM 2:51

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* NIURKA ALVARADO  
1841 NW 93rd AVE  
*(Florida street address)*

*New Registered Office Address:* MIAMI, Florida 33172  
*(City) (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.*

  
*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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change                    PT      John Doe

Remove                    V      Mike Jones

Add                        SV      Sally Smith

| <u>Type of Action</u><br>(Check One)       | <u>Title</u> | <u>Name</u>             | <u>Address</u>         |
|--|--------------|-------------------------|------------------------|
| 1) <input type="checkbox"/> Change         | <u>D</u>     | <u>GILBERTO MORALES</u> | <u>11812 SW 103 LN</u> |
| <input type="checkbox"/> Add               |              |                         | <u>MIAMI, FL 33186</u> |
| <input checked="" type="checkbox"/> Remove |              |                         |                        |
| 2) <input type="checkbox"/> Change         | _____        | _____                   | _____                  |
| <input type="checkbox"/> Add               |              |                         | _____                  |
| <input type="checkbox"/> Remove            |              |                         | _____                  |
| 3) <input type="checkbox"/> Change         | _____        | _____                   | _____                  |
| <input type="checkbox"/> Add               |              |                         | _____                  |
| <input type="checkbox"/> Remove            |              |                         | _____                  |
| 4) <input type="checkbox"/> Change         | _____        | _____                   | _____                  |
| <input type="checkbox"/> Add               |              |                         | _____                  |
| <input type="checkbox"/> Remove            |              |                         | _____                  |
| 5) <input type="checkbox"/> Change         | _____        | _____                   | _____                  |
| <input type="checkbox"/> Add               |              |                         | _____                  |
| <input type="checkbox"/> Remove            |              |                         | _____                  |
| 6) <input type="checkbox"/> Change         | _____        | _____                   | _____                  |
| <input 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)*

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**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)*

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The date of each amendment(s) adoption: 11-05-2012

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 \_\_\_\_\_

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)

**GILBERTO MORALES**

(Typed or printed name of person signing)

**DIRECTOR**

(Title of person signing)