

P06000155920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

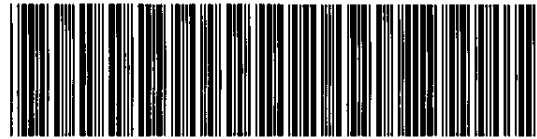
(Business Entity Name)

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TALLAHASSEE, FLORIDA

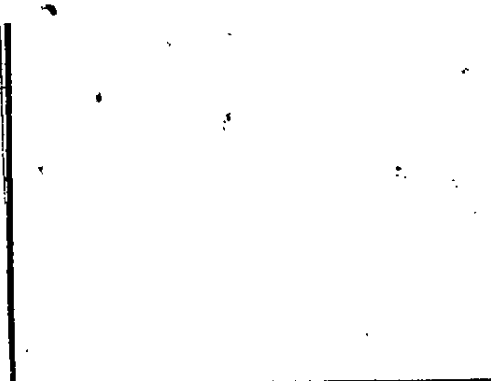
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CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. FAST TRACK DISTRIBUTION,
(Corporation Name) (Document #)
- 2. INC.
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



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Division of Corporations

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December 28, 2006

LAZARUS

TALLAHASSEE, FL

SUBJECT: FAST TRACK DISTRIBUTION, INC.
Ref. Number: P06000155920

We have received your document for FAST TRACK DISTRIBUTION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

~~Both of the copies you submitted of this amendment have photocopy signatures. We need your original signature page before this can be processed.~~

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 306A00072860

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2006 DEC 28 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EAST TRACK DISTRIBUTION, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ARTICLE II - New Principal place of business:

9182 NW 148 Terr
Miami Lakes Fl 33018

ARTICLE ~~II~~ ^{III}

Jorge Suarez
9182 NW 148 Terr
Miami Lakes Fl 33018

100% SHAREHOLDER

ARTICLE VI - New name and street of the director:

Jorge Suarez
9182 NW 148 Terr
Miami Lakes Fl 33018

SECOND: 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, are as follows.

THIRD: The date of each amendment's adoption: December 27, 2006.

FOURTH: Adoption of Amendment(s) (check one)

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

The following statement must be separately for each voting group entitled to vote separately on each 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 27 day of December, 2006.

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAIME SUAREZ

Typed or printed name

PRESIDENT

Title