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**FAST TRACK DEVELOPMENT, INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF**

**FAST TRACK DEVELOPMENT, INC.**

1. The following provisions of the Articles of Incorporation of FAST TRACK DEVELOPMENT, INC., a Florida corporation, filed with the Florida Department of State on December 10, 2008, are amended in the following particulars:

**Article II** is amended to read the following mailing address of the Corporation:

"Post Office Box 423, Sarasota, FL 34230"

**Article III** is amended to read as follows:

"The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida."

**Article V** is amended to correct the spelling of the registered agent:

"Jesse Graber"

**Article VII** is amended to read as follows:

"This Corporation shall have one (1) director initially. The number of directors may be changed from time to time by bylaws adopted by the shareholders. The name and address of each member of the initial board of directors are:

Jesse Graber  
Post Office Box 423  
Sarasota, FL 34230"

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The following **Article IX** is added as follows:

**"ARTICLE IX - POWERS**

The Corporation shall have power:

(a) To purchase, sell, lease, let, demise, develop and/or subdivide all real or personal property wheresoever situated.

(b) To purchase and sell for itself and for others, personal property, stocks, bonds and notes, to negotiate loans thereon for others; to act as trustee in deeds of trust or mortgages on real or personal property or any evidence of value to secure the same.

(c) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments as are necessary to secure the payment of corporate indebtedness.

(d) To purchase the corporate assets of any other corporation, and engage in the same or other character of business.

(e) To loan the monies of the Corporation and to take back mortgages as security therefor on both real and personal property.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while the owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

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(g) To act as nominee or agent for the purpose of land acquisition, development, sales and financing.

(h) To act as a general partner in general or limited partnerships which will engage in activities contemplated by this Article and to perform all services necessary or desirable in connection therewith, and to act as nominee for the purpose of acquiring, financing and transferring real and personal property.

(i) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

(j) To have and exercise all powers necessary or convenient to effect its purposes."

The following Article X is added as follows:

"ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law."

The following Article XI is added as follows:

"ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any director or officer or any former director or officer to the full extent permitted by law."

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The following **Article XII** is added as follows:

**"ARTICLE XII - PREEMPTIVE RIGHTS**

Each shareholder of the Corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation."

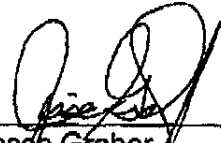
The following **Article XIII** is added as follows:

**"ARTICLE XIII - REMOVAL OF DIRECTORS**

The shareholders of this Corporation shall be entitled to remove any director from office at any time for any reason whatsoever whether or not there is cause for removal."

2. The foregoing amendment was adopted by the sole shareholder and sole director of the Corporation on January 13, 2009. The vote cast for the amendment by the sole shareholder is sufficient for approval.

DATED: January 13, 2009



\_\_\_\_\_  
Jesse Graber,  
Sole Shareholder, Sole  
Director and President

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