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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FAST FOREIGN EXCHANGE, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gilda M. Chavez, Esquire
(Name of Person)

FAST FOREIGN EXCHANGE, LLC
(Firm/Company)

261 N.E. 1ST STREET, SECOND FLOOR
(Address)

MIAMI, FL 33132
(City/State and Zip Code)

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For further information concerning this matter, please call:

Gilda M. Chavez, Esq. at (305) 537-5500 EXT. 255
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

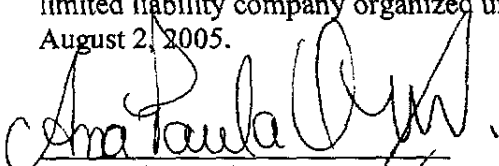
MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FAST FOREIGN EXCHANGE, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

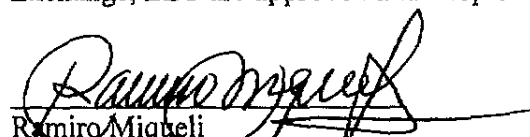
- FIRST: The Articles of Organization were filed on May 10, 2005 and assigned document number L05000048817.
- SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:
- The formal resignation of Ana Paula Martins, made known below, as one of the managers of Fast Foreign Exchange, LLC is accepted by the Company.
 - Iraci Romao Oliveira has been appointed to replace Ana Paula Martins as a Manager for Fast Foreign, LLC.
 - All other provisions of the Articles of Organization of Fast Foreign Exchange, LLC remain unchanged and in full force and effect.

RESIGNATION OF MANAGER

I, Ana Paula Martins, hereby resign as Manager of Fast Foreign Exchange, LLC, a limited liability company organized under the laws of the State of Florida, effective August 2, 2005.


Ana Paula Martins

The above Second Articles of Amendment to the Articles of Organization of Fast Foreign Exchange, LLC are approved and adopted on this 3rd day of August, 2005.


Ramiro Miqueli
Authorized Representative

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