

M98948

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**BASIC AMENDMENT**  
**INTERNATIONAL FAST SERVICE, INC.**

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Amend  
JMM  
9/1/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 1, 2004

INTERNATIONAL FAST SERVICE, INC.  
1359 SW 1ST STREET  
MIAMI, FL 33135

SUBJECT: INTERNATIONAL FAST SERVICE, INC.  
REF: M98948

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Michelle Milligan  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

INTERNATIONAL FAST SERVICE, INC.

INTERNATIONAL FAST SERVICE, INC.

(Document Name)

M 98948

(Document Number of Corporation (if known))

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)

ARTICLE 6 IS BEING AMENDED NEW OFFICERS ARE:

PRESIDENT: TWINKY RODRIGUEZ

SECRETARY: MARGARITA RODRIGUEZ

TREASURER: OSCAR PEREZ

RESIDENT AGENT: OSCAR PEREZ

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TAMPA, FLORIDA

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: MARCH 30<sup>TH</sup>, 2004

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 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.

Signed this 6<sup>TH</sup> day of AUGUST 2004

Signature *Twinky Rodriguez* President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

*Twinky Rodriguez*  
(typed or printed name)

\_\_\_\_\_  
(Title)

INTERNATIONAL FAST SERVICE, INC.  
RESIGNATION OF SILVIA BARBERA QUINCOSES A/k/a/ SILVIA BARBERA

I, SILVIA QUINCOSES, a/k/a/ SILVIA BARBARA, the undersigned Director/President, Secretary/Treasurer of INTERNATIONAL FAST SERVICE, INC., a Florida Corporation, do hereby tender my resignation as Director/President, Secretary/Treasurer to take effect upon the adjournment of the Special Meeting of Shareholders and Directors at which this resignation is accepted.

DATED: March 30th, 2004

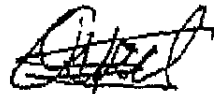
  
\_\_\_\_\_  
SILVIA QUINCOSES/BARBERA

INTERNATIONAL PAST SERVICE, INC.  
REGISTERED AGENT, REGISTERED OFFICE  
AND MAILING ADDRESS

The Registered Agent and the street address of the Registered Office of this Corporation in the State of Florida shall be:  
OSCAR PEREZ 2801 N.W. 5th Street, Miami, Florida 33144.

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. I hereby am familiar with and accept the duties and responsibilities as registered agent for International Past Service, Inc.



OSCAR PEREZ  
REGISTERED AGENT

STATE OF FLORIDA            )  
  )  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, OSCAR PEREZ to me known to be the person described as Registered Agent, who acknowledged before me that the above stated is true, on this 9th day of August, 2004.

SWORN TO AND SUBSCRIBED before me on this 9th day of August, 2004, and I relied upon his Florida Driver's License as identification.



NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



Maria E. Santos  
My Commission D0228008  
Expires July 01, 2007