N07000011096

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Amend
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1/15/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: F.A.S.T. Trak Sports Group, Inc

DOCUMENT NUMBER: N07000011096

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Byron E. Wilson
(Name of Contact Person)

F.A.S.T. Trak Sports Group, Inc
(Firm/ Company)

2217 Cascadia Ct.
(Address)

Saint Augustine, Florida 32092
(City/ State and Zip Code)

For further information concerning this matter, please call:

Byron E. Wilson at (904) 940-6998
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $35 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2008 JAN 10 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorppration
Of

F.A.S.T. Trak Sports Group Inc
(Name of corporation as currently filed with the Florida Dept. of State)

N07000011096
(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

F.A.S.T. Trak Sports Group. Inc has adopted the following Amendments to our Articles and is hereby filing our Amendments with the Secretary of State. The Amendments do not require approval of members. The Amendments were approved by a sufficient vote of the Board of Directors.

Amendment 1. Date Adopted January 3, 2008

The Corporation is organized exclusively for charitable, educational or religious purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (or the corresponding provision of any future United States Internal Revenue Law), including, but not limited to the following:

1. Provide scholarships to college students.
2. Provide student-athletes with structured guidance, through academic methods and testing, mental preparation and physical training.

Amendment 3. Date Adopted January 3, 2008

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable, scientific, literary, religious or educational purposes and shall at the time qualify as an exempt organization described in Section 501(c) (3).

Ant such assets not disposed of shall be disposed of by the Superior Court of the County in which the principal office of the Corporation is then located, to another organization as said the court shall determine, to be used in such a manner as in the judgment of the court will best accomplish the general purposes for which the dissolved organization was organized.

The date of adoption of the amendment(s) was: 01/03/08

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3d day of January, 2008.

Name of President Byron E. Wilson

Signature of President ____________ Date 01/03/08