

P000000106362

ZONE 2000, INC DBA
FAST RELEASE BAIL BONDS
1401 NW 17TH AVE STE 2
MIAMI, FL 33125


100004673801--8
-11/09/01--01003--019
*****78.75 *****43.75

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Spayne
11/8/01

Gave OK to
title Art. of
Amend - Add
shareholder
approval not
req. 

ARTICLES OF AMENDMENT FOR FAST RELEASE BAILBONDS, INC.

**ACTION TAKEN BY THE BOARD OF DIRECTORS OF
FAST RELEASE BAILBONDS, INC., WIHTOUT A MEETING**

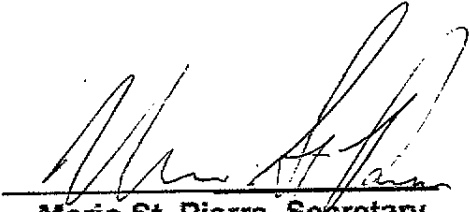
The Board of Director of **Fast Release BailBonds, Inc.**, a Florida Corporation, have taken the following action without a meeting as provided by applicable provisions of Florida law, as follows: Shareholder approval was not required.

The following officers were appointed to serve for a period of one year or until their successors are appointed or elected and shall qualify as follows:

President/Secretary

Mario St. Pierre

Dated: November 5, 2001.


Mario St. Pierre, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA