

JOSEPH Y. LEUNG, P.A.
CERTIFIED PUBLIC ACCOUNTANT

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November 26, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Fast Track Management, Inc.
Doc #: P01000097711

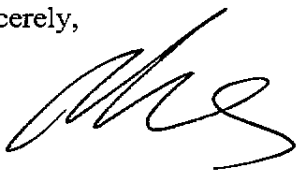
500004694045--3
-11/26/01--01090--011
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the above corporation, and a check for \$43.75 which covers the filing fee and a certified copy of the amendment. Please forward correspondence to the above address.

Thank you for your cooperation.

Sincerely,



Joseph Y. Leung
Certified Public Accountant

FILED
01 NOV 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC - 3 2001

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

FILED
01 NOV 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAST TRACK MANAGEMENT, INC.

(present name)

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 VIII - FIRST BOARD OF DIRECTOR AND OFFICER

DELETIONS: RAUL RAMOS - VICE PRESIDENT
LUIS FELIPE CORONA - VICE PRESIDENT
HAIR PARRA - TREASURER
9045 LA FONTANA BLVD, SUITE B-1
BOCA RATON, FL 33434

ADDITIONS: LUIS CORONA - VICE PRESIDENT
HAIR PARRA - VICE PRESIDENT
FELIPE CORONA - TREASURER
9045 LA FONTANA BLVD, SUITE B-1
BOCA RATON, FL 33434

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: NOVEMBER 1ST, 2001.

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 1ST day of NOVEMBER, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH BILOTTI

Typed or printed name

PRESIDENT/DIRECTOR

Title