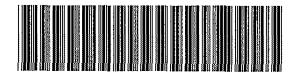
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(Requestor's Name)  (Address)  (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)
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# KARP & GENAUER

PROFESSIONAL ASSOCIATION

2 ALHAMBRA PLAZA SUITE 1202 CORAL GABLES, FLORIDA 33134 TELEPHONE: (305) 445-3545 FAX: (305) 461-3545

September 10, 2003

#### **VIA FEDERAL EXPRESS**

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

### SPEED SCRIPTS. INC.

Ladies and Gentlemen:

Enclosed herein for filing are the Articles of Amendment to the Articles of Incorporation of the above-named company and our check in the amount of \$35.00 made payable to the Florida Department of State representing the requisite filing fee for same. Please acknowledge receipt of this filing by stamping the enclosed copy of this letter and return the same to me in the enclosed self-addressed, stamped envelope. If you have any questions, please call me. Thank you

Sincerely,

Linda C. Kerr Legal Assistant

**Enclosures** 

cc: Jose Trespalacios

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SPEED SCRIPTS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting ARTICLE IV in its entirety and substituting therefor the following:

#### "ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock which this corporation shall have authority to issue is One Million (1,000,000) shares, having a par value of one dollar (\$.001) per share."

2. The foregoing Amendment was duly adopted by all of the directors and shareholders of the Corporation on September 3, 2003, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment this 3rd day of September, 2003.

By:

Jose Trespalacios, President

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