

P02000029971

Law Offices of John Key, P. A.  
712 St. Johns Avenue  
Palatka, FL 32177

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*Amend.*

V SHEPARD FEB 5 2003



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 28, 2003

LAW OFFICES OF JOHN KEY, P.A.  
712 ST. JOHNS AVENUE  
PALATKA, FL 32177

SUBJECT: FTA INVESTMENTS, INC.  
Ref. Number: P02000029971

We have received your document for FTA INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 403A00005243

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DIVISION OF CORPORATIONS

## Law Offices of John Key, P.A.

712 St. Johns Avenue  
Palatka, FL 32177

Telephone 1-386-312-8372  
Facsimile 1-386-312-8339  
Toll-free 1-888-JOHNKEY

January 30, 2003

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

Re: FTA Investments, Inc.

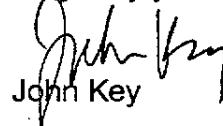
Dear Sir/Madam:

Enclosed please find copy of your January 28, 2003 letter along with Articles of Amendment, corrected as requested.

The contact phone number for the corporation is 904-568-0360. Of course, you may also reach me as attorney for the corporation at 1-888-JOHNKEY.

Please call if you have any questions. Thank you.

Very truly yours,



John Key

JK/sg  
enclosure  
c: Falsario Arnold

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FTA INVESTMENTS, INC.  
P02000029971**

FILED  
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DIVISION OF CORPORATE  
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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 adopted: Article III, Stock Authorization is deleted in its entirety and in its place is substituted the following: "The number of shares of stock this corporation is authorized to have outstanding at any one time is: 5,000 shares, each having a par value of .001 dollars (\$.001)."

**SECOND:** The date of the adoption is January 1, 2003.

**THIRD:** The amendment was approved by the share holders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1 day of January, 2003.

Signature

As President.

Printed name: Falsario Arnold