

102000055973

May 23, 2002

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

Re: Articles of Incorporation

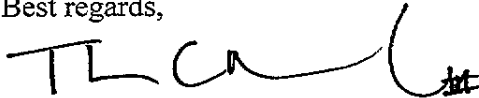
400005611104--6
-05/28/02--01013--003
*****52.50 *****52.50

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Fast Track Auto Transport, Inc. We wish to correct the name to Fast Trax Auto Transport, Inc. And we also wish to name Thomas C. McCormick, III as both president and director.

Also, enclosed is a check for \$52.50 made out to Department of State for the filing fee, one (1) certified copy of the amendment and one (1) certificate of status. Our return address is 1584 S. Lake Ave, Clearwater, FL 33756. If you have any concerns or questions, please call us at (727) 441-9811.

Best regards,



Thomas C. McCormick, III

FILED
02 MAY 28 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 5/29
n/chg &
amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FAST TRACK AUTO

TRANSPORT, INC.

(present name)

P02000055973

(Document Number of Corporation (If known))

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 I : CORPORATION WISHES TO CHANGE
NAME TO
FAST TRAX AUTO TRANSPORT, INC.

ARTICLE VII : CORPORATION WISHES TO MAKE
THOMAS C. McCORMICK, III
TITLE OF PRESIDENT, DIRECTOR

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:

FILED
02 MAY 28 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 5/23/02

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 23 day of MAY, 2002.

Signature

Thomas C. McCormick, III
(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)

THOMAS C. MCCORMICK, III
(Typed or printed name)

INCORPORATOR
(Title)