\*\*\*\*\*35.00 \*\*\*\*\*35.00

02000067545

JULY 17,2002

Department of State Division of Corporations Post Office Box 6327 Tallahasee, Florida 32314

RE: FAST RECOVERY INC

P02000067545

Dear Sir or Madam:

Enclosed herewith please find an Amendment to the Articles of Incorporation of Fast Recovery Inc. A Florida corporation. Please chance your records accordingly.

Enclosed also is my check in the amount of \$35.00 payable to your order which is the fee due in connection with the amendment.

Wery truly yours,

ROBERT'S! KORSCHUN

PILED

02 NUG -7 PM 3: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 8/7/02 T. Lewis 8/7/02



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 30, 2002

ROBERT S. KORSCHUN, ESQ. 19 WEST FLAGLER STREET BISCAYNE BUILDING, SUITE 403 MIAMI, FL 33130-4401

SUBJECT: FAST RECOVERY INC. Ref. Number: P02000067545

We have received your document for FAST RECOVERY INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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  $(850)\ 245-6905$ .

Thelma Lewis
Corporate Specialist Supervisor

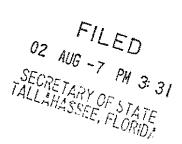
Letter Number: 202A00046005

DIVISION OF CORPORATIONS

. . .

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FAST RECOVERY INC.



Article VI of the articles of incorporation of FAST RECOVRY INC, is hereby amended by the incorporator pursuant to §607.1005,Florida Statutes. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

- 1. The name of the corporation is FAST RECOVERY INC.
- 2. Article VI of the articles of incorporation of FAST RECOVERY INC. is amended to read as follows:

"The board of directors shall consist of one member but this number may be increased from time to time in accordance with the corporation's By-laws but shall never be less than one. The name and address of the director is B.G. Gross, 8020 S.W. 162nd Street, Miami, Florida 33156.

3. The foregoing amendment to articles of incorporation was duly adopted by the Incorporator at the Organizational Meeting on July 17,2002 without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Incorporator of this corporation has executed these articles of amendment on July 17,2002...

ROBERT S. KORSCHUN INCORPORATOR