

ROBERT S. KORSCHUN  
ATTORNEY AT LAW

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19 WEST FLAGLER STREET  
BISCAYNE BUILDING SUITE 403  
MIAMI, FLORIDA 33130-4401

JULY 17, 2002

P02000067545

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

RE: FAST RECOVERY INC  
P02000067545

400006529964--2  
-07/19/02--01052--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed herewith please find an Amendment to the Articles of Incorporation of Fast Recovery Inc. A Florida corporation. Please change 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.

Very truly yours,

  
ROBERT S. KORSCHUN

FILED  
02 AUG - 7 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
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

RECEIVED  
02 AUG - 7 PM 2:42  
DIVISION OF CORPORATIONS

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

FILED  
02 AUG -7 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VI of the articles of incorporation of FAST RECOVERY 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