

# P020000107018

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Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
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**BASIC AMENDMENT**

**FAST SERVICES USA, CORP.**

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12/21/03  
Amend  
78



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 26, 2003

FAST SERVICES USA, CORP.  
1859 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33071

SUBJECT: FAST SERVICES USA, CORP.  
REF: PG2800107018

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please list the title(s) of each officer in your document.

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) 245-6869.

Teresa Brown  
Document Specialist

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EAST SERVICES USA, CORP.  
(PRESENT NAME)**

*Pursuant to the provisions of section 607.10006, 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)

**Change ARTICLE VI. NAME OF OFFICERS:**

The name(s) and street address (es) of the officer (s) and director (s), if any, who shall hold office of the corporation's existence or until their successor (s) is (are) elected, is (are):

**Add:** Ruth Viscloft (pres)  
3754 WOODFIELD DR.  
COCONUT CREEK, FLORIDA 33073

**Delete:** Jaqueline Zambrano  
3754 WOODFIELD DR. 1  
COCONUT CREEK, FLORIDA 33073

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

**THIRD:** The date of each amendment's adoption: November 17, 2003

**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.

(X) The amendment(s) was/were adopted by the board of director 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 17 Days of November, 2003.

Signature

  
(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)

**JACQUELINE ZAMBRANO**  
TYPED OR PRINTED NAME

**PRESIDENT**