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SECRETARY OF STATE
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TO THE
TO THE
ARTICLES OF INCORPORATION OF
FASTBOAT.COM, INC.

The following provisions of the Articles of Incorporation of Fastbeat.com, Inc., a Florida corporation (the "Corporation"), originally filed with the Department of State on June 2, 2004, under document number P04000085937 be and they are hereby, amended as shown below:

1. Article I is hereby deleted in its entirety and replaced with the following:

Article I

The name of the corporation is:

FASTBOATS, COM, INC.

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated the 5th day of September, 2007. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 5th day of September, 2007.

Ragitall A. Sweers, President