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SECRETARY OF STATE

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COVER LETTER

SUBJECT. FAST TYRANOSAURUS CORP.				
SUBJECT: FAST TYRANOSAURUS CORP. (Name of corporation)				
DOCUMENT NUMBER: P04000137532				
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
DAMASO DIAZ				
(Name of contact person)				
FAST TYRANOSAURUS CORP.				
(Firm/Company)				
155 NW 209 STREET				
(Address)				
MIAMI, FL. 33169				
(City/state and zip code)				
For further information concerning this matter, please call:				
DAMASO DIAZ 21 754 423-5029				
DAMASO DIAZ at (754) 423-5029 (Name of contact person) (Area code & daytime telephone number)				
Enclosed is a \$35.00 check made payable to the Department of State.				
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Pivision of Corporations 409 E. Gaines Street Tallahassee, FL 32399				

TO:

Amendment Section Division of Corporations



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 8, 2005

PROFESSIONAL OFFICE SERVICES 6151 MIRAMAR PKWY #301 MIRAMAR, FL 33023

SUBJECT: FAST TYRANOSAURUS CORP.

Ref. Number: P04000137532

We have received your document for FAST TYRANOSAURUS CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson Document Specialist

Letter Number: 005A00055819

Articles of Amendment to Articles of Incorporation of

FAST TYRANOSAURUS CORP. (Name of corporation as currently filed with the Florida Dept. of State) P04000137532 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporations adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) AMEND ARTICLE V - OFFICERS AND DIRECTORS, AS FOLLOWS. THE NEW OFFICER WILL BE: DAMASO DIAZ, PRESIDENT AND DIRECTOR. 155 NW 209 STREET, MIAMI, FL. 33169. (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendmen	t(s) adoption: _	9/2/05
Effective date if applicable:	09/02/05	
	(no more than 90	days after amendment file date)
Adoption of Amendment(s)	(CHECK	(ONE)
		ved by the shareholders. The number of votes cast for ers was/were sufficient for approval.
	t must be separa	ved by the shareholders through voting groups. The tely provided for each voting group entitled to vote
"The number o	f votes cast for th	ne amendment(s) was/were sufficient for approval by
	(voting group	0)
The amendment(s) and shareholder ac		ed by the board of directors without shareholder action ired.
The amendment(s) shareholder action		ed by the incorporators without shareholder action and
(By a	director, president of	or other officer - if directors or officers have not been stor - if in the hands of a receiver, trustee, or other court nat fiduciary)
	LO	URDES VAZQUEZ
	(Typed	or printed name of person signing)
	- PR	ESIDENT
		(Title of person signing)

FILING FEE: \$35