

P04000137532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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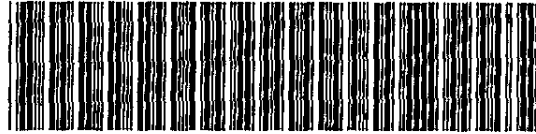
(Business Entity Name)

(Document Number)

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T.S.M.

AMEN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**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 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  
409 E. Gaines Street  
Tallahassee, FL 32399



**COPY**

**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))

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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)

