

P04000137532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

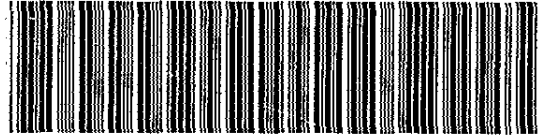
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Amendment

Office Use Only



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04/28/06--01017--001 **73.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 28 AM 9:17

FILED

Amend
G. Coulette MAY 04 2006

Professional Office Services
Accounting, Tax Service & Consulting

6151 Miramar Parkway - Suite 301
Miramar, FL. 33023

Phone (954) 964-9205
Fax (954) 964-8783

April 26, 2006

Amendment Section
Florida Division of Corporations
P O Box 6327
Tallahassee, FL. 32314

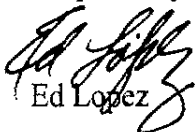
Enclosed please the Articles of Amendment and Office Resignacion form of FAST
TYRANOSAURUS CORP, document # P04000137532.

Please process this request and mail confirmation and a copy of the Certificate of Status
to the address listed above.

Also enclosed you will find our check # 1871 for \$ 78.75 to cover the fees of the
amendment, the Officer Resignation a the Certificate of Status.

Thanking you in advance for your prompt attention to this matter, I remain.

Respectfully,


Ed Lopez

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FAST TYRANOSAURUS CORP.

DOCUMENT NUMBER: P04000137532

The enclosed *Articles of Amendment* 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)

4950 NW 199 STREET

(Address)

MIAMI, FL. 33055

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAMASO DIAZ

(Name of Contact Person)

at (786) 273-8454

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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))

FILED
2006 APR 28 AM 9:18
SECRETARY OF STATE
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)**

ARTICLE V - OFFICERS & DIRECTORS:

**THE NAME OF THE PRESIDENT OF THE CORPORATION
WILL BE CHANGED IMMEDIATELY TO: LOURDES VAZQUEZ
OF 4950 NW 199 STREET, MIAMI, FL. 33055**

(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 amendment(s) adoption: APRIL 24, 2006

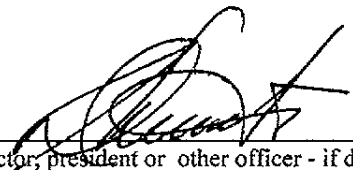
Effective date if applicable: APRIL 24, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

- The amendment(s) was/were adopted by the board of directors 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.

Signature X 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAMASO DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35