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## To:

Division of Corporations  
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## From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.  
Account Number : I20010000101  
Phone : (305) 945-7892  
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## BASIC AMENDMENT

## FAST WHEELS AUTO TRANSPORT INC.

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Amended  
4-19-05-jcm

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FAST WHEELS AUTO TRANSPORT INC.

FIRST: Amendment adopted:

ARTICLE IV: THE PRINCIPAL PLACE OF BUSINESS FOR THIS CORPORATION IS:

11520 SW 32<sup>ND</sup> LANE  
MIAMI, FL 33165

ARTICLE V: REGISTERED OFFICE AND AGENT

JESUS RAMON SANTOS  
11520 SW 32<sup>ND</sup> LANE  
MIAMI, FL 33165

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES OF  
REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

ARTICLE VI: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION  
IS/ARE:

JESUS RAMON SANTOS, PRESIDENT  
11520 SW 32<sup>ND</sup> LANE  
MIAMI, FL 33165

Signed this 18 day of April 2005.

Signature

President

JESUS RAMON SANTOS  
President (Typed or printed name)

SECRETARY OF STATE  
ATLANTA, FLORIDA

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CERTIFICATE OF SHAREHOLDER CONSENT

OF

FAST WHEELS AUTO TRANSPORT INC.

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: April 18, 2005



JESUS RAMON SANTOS, PRESIDENT