

PO5000006939

First Payment
15640 SW 72 Street
Miami, FL 33193

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

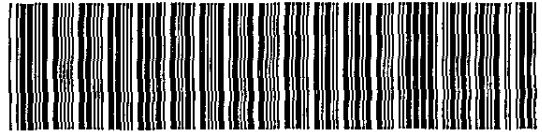
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Smith JUN 13 2005

Articles of Amendment
to
Articles of Incorporation
of

FAST PAYMENT ONLY, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P05000006939

(Document number of corporation (if known))

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):

FAST PAYMENT INC

(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 # 1 THE NAME OF THE CORPORATION

DELETE: FAST PAYMENT ONLY, INC

ADDED FAST PAYMENT, INC

ARTICLE # V NAME REGISTERED AGENT

CHANGED LAST NAME : WILFREDO ZELAYA

ARTICLE # V11 OFFICER

CHANGED LAST NAME : WILFREDO ZELAYA

(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)

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