

PO5000006939

Fast Payment
15640 SW 72 Street
Miami, FL 33193

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

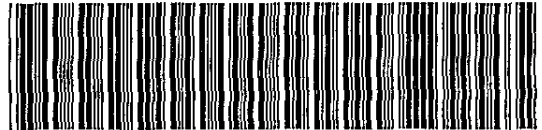
(Business Entity Name)

(Document Number)

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05 JUN 13 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amen

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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The date of each amendment(s) adoption: 01/16/2005

Effective date if applicable: 01/16/2005
(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.

Signed this 10 day of JUNE, 2005

Signature


(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)

WILFREDO ZELAYA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35