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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800003718358--1
-02/19/01--01037--022
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EASTMARK CORPORATION Amend
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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01 FEB 19 AM 10:44
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Reimaged 3/29/01
C removing comma
from name.

X00789, 02575,
00672
Examiner's Initials AR

2/19/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 2001

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: FASTMARK CORPORATION
Ref. Number: P95000090685

We have received your document for FASTMARK CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 201A00010428

RECEIVED
SECRETARY OF STATE
FEB 20 10 02 AM '01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
01 FEB 20 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: FASTMARK CORPORATION

S E C O N D:

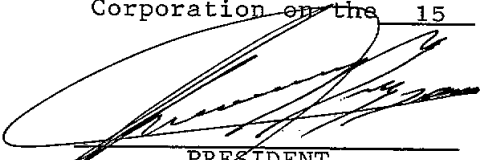
The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VII (Names and Addresses of Directors)

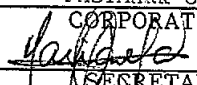
PRESIDENT	JUAN C. MAZZA	
TREASURER	4832 NW 116 CT	84 %
	MIAMI, FL 33178	
VICE-PRESIDENT	ANA M. MAZZA	
	4832 NW 116 CT	15 %
	MIAMI, FL 33178	
SECRETARY	MARIANELA R. GUILLEN SANCHEZ	
	8290 LAKE DR #238	1 %
	MIAMI, FL 33166	

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 15 day of FEBRUARY, 19 2001.



PRESIDENT
JUAN C. MAZZA

FASTMARK CORPORATION
CORPORATION NAME
By 

SECRETARY
MARIANELA R. GUILLEN

STATE OF: FLORIDA
COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally appeared:
JUAN C. MAZZA & MARIANELA R. GUILLEN SANCHEZ

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15 day of FEBRUARY, 19 2001.



CRISTINA C. TORAL
COMMISSION # CC 672727
EXPIRES SEP 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.



NOTARY PUBLIC