

P96000035790

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 APR -5 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FAST FORWARD IMPORT EXPORT INC.

600002829916--6
-04/05/99--01143--011
*****35.00 *****35.00

FROM:

ROGER WEIGER

Name (printed or typed)

1577 SW 1ST WAY, STE 11

Address

DEERFIELD BCH, FL. 32441

City, State & Zip

(954) 480-2684

Daytime Telephone number

N.C.
4-13-99
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FAST FORWARD IMPORT EXPORT INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

FF TRADING COMPANY

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1 day of APRIL, 19 99

Signature

Roger Davies Wetger

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROGER DAVIES WETGER

Typed or printed name

PRESIDENT

Title