

LAW OFFICES
STEIN, ROSENBERG & WINIKOFF
Professional Association
SEVENTH FLOOR
4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

JACK STEIN
ARTHUR R. ROSENBERG
JEFFREY A. WINIKOFF
MICHAEL R. EMERY
CARYN GOLDENBERG CARVO
MAXINE S. RYAN
KURT D. ZIMMERMAN
GARY M. MILLER

P96000090205

(954) 772-5151
FAX (954) 772-4224

February 24, 1997

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

500002098395--8
-02/26/97-01055-013
*****35.00 *****35.00

Re: Fast Forward Financial Services, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment along with a check in the amount of \$35.00 to cover the costs of filing same. Please file the Amendment and return a stamped/filed copy to our office in the enclosed envelope.

Thank you for your anticipated cooperation. Should you have any questions, please contact the undersigned.

Sincerely,

Colleen Rodriguez
Colleen Rodriguez
Secretary to Michael R. Emery, Esq.

cbr
enclosures

r\rizzo\fastfor.fin\sest.ltr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 26 PM 3:23

Amend

TLI FEB 27 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 PM 3:23

ARTICLES OF AMENDMENT

FAST FORWARD FINANCIAL SERVICES, INC.

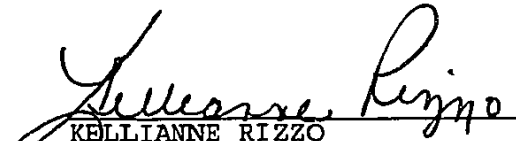
Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Article VI is hereby amended to read as follows:

ARTICLE VI

The address of the Corporation is 6278 North Federal Highway, Suite 503, Fort Lauderdale, Florida 33308

2. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the 5th day of November, 1996.


KELLIANNE RIZZO

STATE OF FLORIDA)
 : ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 5th day of November, 1996, by KELLIANNE RIZZO, President of FAST FORWARD FINANCIAL SERVICES, INC., a Florida corporation, who is personally known to me or who produced her driver's license as identification, who took an oath and who executed the above on behalf of the corporation.


MICHAEL R. EMERY
NOTARY PUBLIC, State of Florida

My commission expires:
michael\forms\art.amd



Michael R. Emery
MY COMMISSION # CC582322 EXPIRES
September 4, 2000
BONDED THROUGH TROY FARM INSURANCE, INC.