

P97000004233

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Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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PS 9/28/06
Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SPEED SERVICES, INC.

897000004233

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

Amendment (s) adoptions: (indicate article number (s) being amended, added or deleted).

Article Deleted

The Board of Directors shall consist of a total of three persons and the names of the persons who are to serve as directors are:

John Hernandez
Wilkin Hernandez

V S
PTD

Article Added

The Board of Directors shall consist of a total of three persons and the name of the persons who are to serve as directors are"

Wilkin Hernandez
John ~~HERNANDEZ~~
Richard Hernandez

Director - President
Director - Vicepresident
Director - Secretary

(ADD) (Same Address)

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 amendments (s) : September 26, 2006

Forth: 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 or a 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 shareholders action was not required.

The amendment (s) was/were adopted by the incorporators without shareholders action and shareholders was not required.

Signed this September 26, 2006

By Wilkling Hernandez
(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)

Wilkling Hernandez
President