

P98000077854

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December 30, 1998

Division of Corporations
State of Florida
409 E. Gaines Street
Tallahassee, FL 32399
Attn: Corporate Amendment Division

Re: Fast Track Services, Inc.

600002728346--8
-12/31/98--01073--013
*****35.00 *****35.00

To Whom It May Concern:

Enclosed for filing are Articles of Amendment for the above referenced Florida corporation
(P98000077854) and the requisite fee of \$35.00.

Amend
1-12-99
DHS

Very truly yours,

Carolyn Herman

FILED
98 DEC 31 PM 1:36
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAST TRACK SERVICES, INC.
A Florida Corporation**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article IV, Sections 1,2,3 and 4 are deleted in their entirety. Article IV is amended to read in its entirety as follows:

ARTICLE IV

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is fifty-thousand shares (50,000) having a par value of one cent (\$.01) per share. All stock issued shall be fully paid and non-assessable.

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: Not Applicable.

THIRD: The date of the amendment's adoption: September 1, 1998

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 18 day of December, 1998.

Fast Track Services, Inc.

Kathleen M. Raynovic

Kathleen M. Raynovic
President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA