

ROBERT L. BEALS, P.A.

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ROBERT L. BEALS
ATTORNEY AT LAW

P99000020002

March 16, 1999

Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

FILED
99 MAR 22 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Speed of Light, Inc.

Dear Sir:

500002814295--3
-03/22/99--01002--017
*****35.00 *****35.00

Enclosed for filing find Amendment to Articles of Incorporation for the above-noted corporation along with check payable to your order in the amount of \$35.00 covering the filing fee for said amendment.

If you require anything further in this regard, please do not hesitate to contact this office.

Very truly yours,


Robert L. Beals

RLB:la

Enclosure

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Amend.
38 3/23/99

AMENDMENT TO ARTICLES OF INCORPORATION
OF
SPEED OF LIGHT, INC.

Pursuant to Section 607.1006, Florida Statutes (1998), the undersigned corporation, by and through its incorporator, adopts this amended article as part of the Corporation's Articles of Incorporation:

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

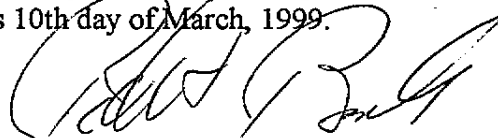
Angel "Bob" Alicea, III

ADDRESS

955 West International Speedway Blvd.
Daytona Beach, FL 32114

The foregoing Amendment to the Articles of Incorporation of SPEED OF LIGHT, INC. was adopted by its undersigned incorporator on and effective March 10, 1999, prior to the issuance of any shares of stock and shareholder approval of said amendment was not required.

IN WITNESS WHEREOF, the undersigned incorporator of this Corporation has executed this Amendment to the Articles of Incorporation this 10th day of March, 1999.



Robert L. Beals, Incorporator

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TALLAHASSEE, FLORIDA