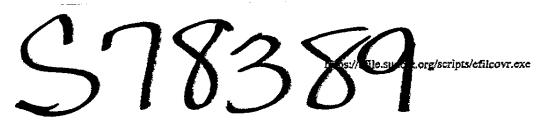
Division of Corporations



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Division of Corporations

Fax Number : (850)617-6380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

: (305)633-9696 Fax Number

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FAST DISPATCH, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FAST DISPATCH, INC.

Pursuant to the provisions of section607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing): N/A AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE VI INITIAL BOARD OF DIRECTORS Delete: "This corporation shall have three (3) directors initially....." Juan Amortegui, Director Jairo Amortegui, Director Juan Criollo, Director Substitute: "This corporation shall have two (2) directors initially . . ." Juan Amortegui, Director Jairo Amortegui, Director If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: The date of each amendment(s) adoption: 12th day of September, 2007. Effective date if applicable; Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by shareholders was/were sufficient for approval.

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| groups.               | The amendment(s) was/were approved by the shareholders through voting  |
|-----------------------|--|
|                       | "The number of votes cast for the amendment(s) was/were sufficient for approved by                                 |
|                       | (voting group)   |
| shareholders a        | The amendment(s) was/were adopted by the board of directors without ction and shareholder action was not required. |
| action and sha        | The amendment(s) was/were adopted by the incorporators without shareholder reholder action was not required.       |
| Signed this \         | 2th day of Sept. 2002.   |
| DALLI<br>Juan Amosteg | ui – Secretary   |