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Account Name : EMPIRE CORPORATE KIT COMPANY
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FAST DISPATCH, INC.

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Amend @ 10.2.07

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

Pursuant to the provisions of section 607.1006, 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:

N/A

The date of each amendment(s) adoption: 12th day of September, 2007.
Effective date if applicable:

Adoption of Amendment(s) **(CHECK ONE)**

X 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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____ The amendment(s) was/were approved by the shareholders through voting groups.

"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 and shareholder action was not required.

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

Signed this 12th day of Sept. 2007.


Juan Amortegui - Secretary

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