

L57570

Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002835
Phone : (305)599-0839
Fax Number : (305)716-0346

BASIC AMENDMENT
ZMACHARS POSTERS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
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1-10

(B)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 9, 2003

ZMACHARS POSTERS, INC.
7911 NW 72 AVE #106
MEDLEY, FL 33166

SUBJECT: ZMACHARS POSTERS, INC.
REF: L57570

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must also contain the address of the registered agent which must be at a Florida street address.

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Karen Gibson
Document Specialist

FAX Aud. #: H02000241408
Letter Number: 303A00001200



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 27, 2002

ZMACHARS POSTERS, INC.
7911 NW 72 AVE #106
MEDLEY, FL 33166

SUBJECT: ZMACHARS POSTERS, INC.
REF: L57570

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H02000241408
Letter Number: 002A00067639

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EMACHARS POSTERS, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VIII of the corporation shall be amended as follows:
Doris C. Hardison shall be removed as the Chief Executive Officer, Director, and Registered Agent of the corporation.
Kelly McAllister shall be removed as the vice-president director of the corporation.
Catherine L. Zamora shall be the new President, Director of the corporation.
Catherine L. Zamora shall be the new Registered Agent of the corporation.
I, Catherine L. Zamora, accept designation as the new Registered Agent of the corporation.

Catherine L. Zamora
CATHERINE L. ZAMORA
7911 NW 72nd Ave
Ste#101
Medley, Fl 33166.

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TALLAHASSEE, FLORIDA

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 amendment's adoption: 12/26/02

FOURTH: 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 for 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 shareholder 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 26 day of December, 2002

Signature Doris C. Hardison
(By the 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)

DORIS C. Hardison
Typed or printed name
Chairman of the Board