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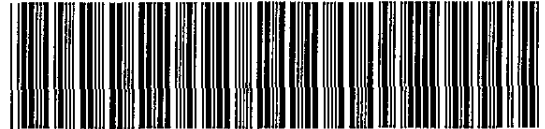
(Business Entity Name)

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04 JUN 30 AM 11:25

DIVISION OF CORPORATION

FILED

04 JUN 30 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
G. O. ~~Quinn~~ JUN 30 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ZALKS INVESTMENTS CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

PURSUANT T SECTION 607.1006, FLORIDA STATUES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF
INCOPRATION.

THE NAME OF THE CORPORATION IS:

ZAKS INVESTMENTS Corporation

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

K.T. MONTECRISTO Corp.

THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE 29 DAY OF
June 2024. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER
OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

ZAKS INVESTMENTS Corporation

CORPORATION NAME

[Signature]

SIGNATURE

Ozzie Chavell - President

PRINT NAME AND TITLE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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