

P01000086648

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BASIC AMENDMENT

ZEROCHAOS II, INC.

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October 1, 2001

Division of Corporations  
Secretary of State

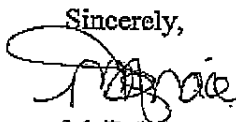
Re: ZeroChaos II, Inc.  
Document No. P01000086648

Dear Sir/Madam:

Please be advised that with regard to ZeroChaos II, Inc. requesting a name change to ZeroChaos, Inc., ZeroChaos, Inc. and ZeroChaos II, Inc. are related corporations and as of October 1, 2001, ZeroChaos, Inc. has merged with Co-Advantage Resources, Inc., with Co-Advantage Resources, Inc. being the surviving entity. The parent corporation would like to now change the name of ZeroChaos II, Inc. to ZeroChaos, Inc.

Should you have any questions regarding this matter, please do not hesitate to call me.

Sincerely,



M. Deborah Fricke  
Corporate Paralegal

:mdf

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ZEROCHAOS II, INC.

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WHEREAS, the name of the Corporation is ZEROCHAOS II, INC.; and

WHEREAS, the Corporation was incorporated pursuant to the laws of the State of Florida on August 31, 2001 and assigned documents number P01000086648; and

WHEREAS, the undersigned Corporation, by and through its Directors and Shareholder and pursuant to the provisions of Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I: Name is hereby deleted in its entirety, and the following substituted therefor:

"ARTICLE I: Name

The name of this Corporation shall be:

ZEROCHAOS, INC."

2. The date of the foregoing amendment's adoption was as of October 1, 2001.

3. The foregoing amendment was adopted by the majority consent of all Directors and the sole Shareholder of the Corporation.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 2<sup>nd</sup> day of September, 2001.

ZEROCHAOS II, INC.,  
a Florida corporation

By   
William H. Robinson, Jr.,  
Secretary

(H01000103511)