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From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

*3rd Request*

*3rd Request  
Thank you.*

**BASIC AMENDMENT**

**Z & CO. ENTERPRISES, INC.**

Certificate of Status	0
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*Amend  
30  
12/26/03*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 18, 2003

Z & CO. ENTERPRISES, INC.  
8025 SW 187 AVE #117  
MIAMI, FL 33173

SUBJECT: Z & CO. ENTERPRISES, INC.  
REF: P03000130732

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.

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Teresa Brown  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION.  
OF  
Z & CO. ENTERPRISES, 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)

Change: ARTICLE V. OFFICERS DIRECTORS:

The name(s) and street address (es) of the officer (s) and director (s) of the corporation is/are:

Delete: Macel Zambrano  
Director.  
8025 SW 107 Avenue # 117  
Miami, Florida. 33173.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Change: The name and address of the registered agent and office is:

Add: Francisco Zerpa  
President  
8025 SW 107 Avenue # 117  
Miami, Florida. 33173.

Delete: Macel Zambrano  
Director  
8025 SW 107 Avenue # 117  
Miami, Florida. 33173.

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

**THIRD:** The date of each amendment's adoption: November 17, 2003

**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 director 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 17 Days of November, 2003.

Signature



(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)

**MACEL ZAMBRANO**

\_\_\_\_\_  
TYPED OR PRINTED NAME

Chairman of the Board  
of DIRECTORS.

**REGISTERED AGENT/REGISTERED OFFICE.**

*I, Francisco Zerpa, accept to be designated as registered agent of the undersigned corporation, organized under the laws of the State of Florida.*

1. *The name of the corporation:*

**Z & CO. ENTERPRISES, INC.**

2. *The name and address of the registered agent and office is:*

Francisco Zerpa  
8025 SW 107<sup>th</sup> Avenue # 117  
Miami, Florida. 33173.

Signature 

Date : 12/09/2003

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.**

Signature 

Date 12-9-2003