

PO5000055283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

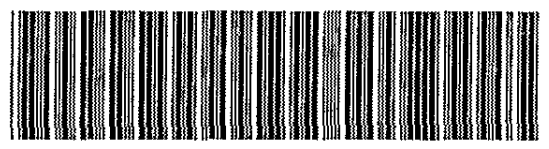
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Sg

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Zoom Mini, Inc.

DOCUMENT NUMBER: POS000055283

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Valiente
(Name of Contact Person)

Sala + Gomez, P.A.
(Firm/ Company)

260 Crandon Blvd., Suite 14
(Address)

Key Biscayne, FL 33149
(City/ State and Zip Code)

For further information concerning this matter, please call:

Amy Valiente at (305) 361-0105
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZOOM MINI, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

A. The principal place of business and mailing address of this corporation shall be:

452 Hampton Lane
Key Biscayne, Fl 33149

B. The name(s) and address(s) of the Officers/Director(s) is/are:

Officers:

President:	Karina Fernandini
Vice President:	Veronica Carrillo
Treasurer:	Karina Fernandini
Secretary:	Veronica Carrillo
Director:	Karina Fernandini Fernando L. Sabino

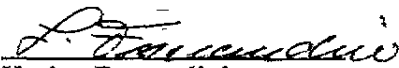
C. The name and Florida street address of the registered agent is:

452 Hampton Lane
Key Biscayne, FL 33149

SECOND: The date of adoption of the amendments was: October 24, 2006

THIRD: Adoption of Amendments:

The amendments were, adopted by the members and the number of votes cast for the Amendment was sufficient for approval.


Karina Fernandini

President

October 24, 2006