

407540-520 THORPE'S CONSULTING SYSTEMS, INC. 01
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P05000128377

Florida Department of State
Division of Corporations
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H070001301343ABCT

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : THORPE'S CONSULTING SYSTEMS, INC.
Account Number : I20050000069
Phone : (407)352-8514
Fax Number : (407)340-9620

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CZ 21 INVESTMENTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED
07 MAY 15 AM 8:00
DIVISION OF CORPORATIONS

07 MAY 15 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N.C.

G. Goulette MAY 16 2007

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CZ UPGRADED LIFESTYLES, INC
c/o Lysander Thorpe
6327 Piney Glen Lane
Orlando, Florida 32819

May 15th, 2007

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

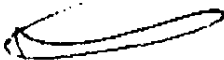
Re: CZ UPGRADED LIFESTYLES, INC

Gentlemen:

Enclosed please find amendment to Articles of Incorporation for CZ 21 INVESTMENTS
INC in the amount of \$43.75.

This represents the cost of the filing fees and a copy of the Certificate of Status for the
above named corporation.

Very truly yours,



TCS/cl
Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CZ 21 INVESTMENTS, INC.

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 I - Name

The name of the corporation shall be: CZ UPGRADED LIFESTYLES, INC

SECOND The date of each amendment's adoption: MAY 15, 2007

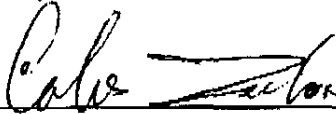
THIRD: Adoption of Amendment(s) (CHECK ONE)

- 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 15TH day of MAY, 2007

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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07 MAY 15 AM 9:51
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TALLAHASSEE, FLORIDA

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OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS ZELEDON

Typed or printed name

PRESIDENT

Title

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