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ZONAL

RETAIL SYSTEMS INC.

206 WEST SYBELIA AVENUE
MAITLAND, FLORIDA 32751

City/State/Zip

Phone #

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-05/17/01--01107--005
*****35.00 *****35.00

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NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend. E N/C
V. SHEPARD MAY 23 2001

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZONAL RETAIL SYSTEMS, INC.

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:


1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I. Name. The name of the Corporation is : ZONAL HOSPITALITY SYSTEMS, INC., and the mailing address of the Corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801."

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the Shareholders was sufficient for approval, and the amendment was adopted on May 3, 2001.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 3 day of MAY, 2001.



Reginal R. McLean, President