

P96000030290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

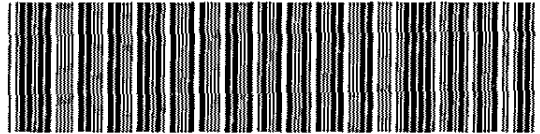
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300056096533

FILED
05 JUN 28 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/28/05--01011--021 **43.75

Ps 7/5/05
Amend/WC

RACKEMANN, SAWYER & BREWSTER

PROFESSIONAL CORPORATION
COUNSELLORS AT LAW
ESTABLISHED 1886

ONE FINANCIAL CENTER
BOSTON, MASSACHUSETTS 02111-2659

TELEPHONE 617-542-2300
FACSIMILE 617-542-7437
www.rackemann.com

KATHRYN A. BENGTON
(617) 951-1143
kab@rackemann.com

June 22, 2005

VIA FIRST CLASS MAIL

Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Wood and Zapata, Inc - Change of Corporation Name, President and
Directors (Document No. P96000030290)**

To Whom It May Concern:

Enclosed for filing on behalf of Wood and Zapata, Inc. is Florida Articles of Amendment to Articles of Incorporation of Wood and Zapata, Inc. Also enclosed is check No. 4134 written in the amount of \$43.75 which serves as the fee to settle the said filing and to cover the cost of a certified copy of the filing.

Kindly date stamp (certify) the *copy* of this filing and return it to my attention in the prepaid envelope provided within. Should you have any questions please feel free to contact me or Maura E. Murphy, Esq. (617/951-1189).

Sincerely,



Kathryn A. Bengtson, Paralegal

KAB:kab

Enclosures

9500/5

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 JUN 28 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wood and Zapata, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P96000030290

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Zapata-Associates, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

BENJAMIN WOOD is no longer the President nor a Director of said

Florida Profit Corporation.

CARLOS ZAPATA is the new President of said Florida Profit Corporation to

hold office until his successor is duly elected & qualified.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 17th JUNE 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 21st day of June, 2005

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MELISSA KOFF

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35