

P99000099137

Joseph I. Zumpano, President
Requester's Name

Z-Invest Corporation
Address

9971 SW 128 St.
City/State/Zip Phone #

Miami, FL 33176

200003126912--7
-02/08/00--01028--004
*****35.00 *****35.00

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No Return Address

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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|------------------------------------|---------------------------------------------|------------------------------------------------|
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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

N/C

V. SHEPARD FEB 16 2000

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
Z-TRUST CORPORATION**

FILED
00 FEB -7 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- I. Article First of the Articles of Incorporation of Z-Trust Corporation (the "Corporation") is hereby deleted in its entirety and replaced with the following:

The name of the Corporation shall be Z/C Holding Company.

- II. The foregoing Articles of Amendment to the Articles of Incorporation were adopted upon unanimous written consent of the directors and shareholders of the Corporation on February 2, 2000.

- III. These Articles of Amendment shall become effective as of the date of filing.

These Articles of Amendment have been executed on behalf of the Corporation by its President on February 2, 2000.

By: _____

Joseph I. Zumpano, President