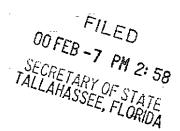
Joseph I. Zumpano Requester & Name	ODO 90	7/37
Z-Frust Corporation Address  9971 5W 128 St. City/State/Zip Phone #  Meanic, \$1 33179	<u> </u>	200003126912
CORPORATION NAME (S) & DOCUM  1. (Corporation Name)	MENT NUMBER(S), (if I	FILE B-7
Corporation Name  (Corporation Name)  (Corporation Name)	(Document #)	OF STATE OF STATE
4(Corporation Name)  Walk in Pick up time  Mail out Will wait	(Document #)  Photocopy	☐ Certified Copy ☐ Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A. Change of Registere Dissolution/Withdra Merger	, Officer/Director
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUA  Foreign Limited Partnership Reinstatement Trademark Other	
CR2E031(7/97)		Examiner's Initials

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



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.

Joseph I. Zumpano, President