

P00000102873

November 14, 2001

TO: Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FR: Monterey Financial Corporation
10310 Green Mistletoe Court
Orlando, FL 32825
(407) 222-1422

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*****35.00 *****35.00

To Whom It May Concern:

Attached is an amendment to the Articles of Incorporation of Monterey Financial Corporation being submitted to the Division of Corporations.

Thank you

1 From			
Date	11/14/01		
Sender's Name	Michael T. JONASZ	Phone	407 222-1422
Company			
Address	Post Office 940429		
City	MILWAUKEE	State	WI
		ZIP	53229

FILED
01 NOV 15 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS NOV 20 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Monterey Financial Corporation

(present name)

P00000102873

(Document Number of Corporation (If known))

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)*

For the purpose of changing the name of the Corporation from "Monterey Financial Corporation", Article I of the Articles of Incorporation is amended as follows:

Article I Name

The name of the corporation shall be:

Zebec Industries, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: November 14, 2001

FOURTH: 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 14th day of November, 2001

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael T. Jonasz

(Typed or printed name)

Chairman, President and Secretary

(Title)