

548725
Edward L. Stahley, P.A.

Attorney at Law

VILLA D - 150 FORTENBERRY ROAD
MERRITT ISLAND, FLORIDA 32954-1766

POST OFFICE BOX 1766

(321) 453-3602
FAX (321) 453-3678

March 6, 2001

Hon Kathryn Harris
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

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-03/09/01--01125--014
*****43.75 *****43.75


RE: ZBS, Inc.
Our File No. 01-01A

Dear Madame:

Enclosed find my escrow check in the amount of \$43.75 for one (1) certified copy of the Articles Of Incorporation and Certificate of Amendment of Articles of Incorporation for ZBS, Inc., to AAASAP, Inc.

With kindest regards, I remain

Very truly yours,


Edward L. Stahley

ELS/vjr

Enclosures

FILED
01 MAR -9 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c + Amend

T BROWN MAR 14 2001

CERTIFICATE OF AMENDMENT OF ARTICLES
OF INCORPORATION

FILED
01 MAR -9 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ZBS, INC., a Florida corporation, under its corporate seal and the hands of its President, LORRAINE G. ZECMAN, and its secretary, CHARLES H. ZECMAN, hereby certifies that:

The Board of Directors and shareholders of said corporation, at a meeting called and held on the 6th day of March, 2001, adopted the following resolution:

Be it resolved by the Board of Directors of ZBS, INC., a Florida corporation, that said Board deems it advisable and hereby declares the Articles of Incorporation to be amended, changed and altered so as to read as follows:

ARTICLE I

The name of the corporation is AAASAP, INC., and the corporation's address shall be 255 Fortenberry Road, Suite B-4, Merritt Island, FL 32952.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and its

corporate seal to be hereunto affixed and attested by its
Secretary, this 6th day of March, 2001

AAASAP, INC.

By: Lorraine G. Zecman Pres.
LORRAINE G. ZECMAN, PRESIDENT

ATTESTED:

Charles H. Zecman
CHARLES H. ZECMAN
Secretary

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF BREVARD

On this day personally appeared before me, the undersigned officer duly authorized to take acknowledgments and administer oaths in the State of Florida, LORRAINE G. ZECMAN, and CHARLES H. ZECMAN, President and Secretary, and they acknowledged that they executed the above and foregoing Certificate Of Amendment Of Articles Of Incorporation as such officer for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and this official seal at Merritt Island, Brevard County, Florida, this 6th day of March, 2001.

Edward L. Stahley
EDWARD L. STAHLEY
Notary Public

