

FROM : FLORIDA FILING

FAX NO. : 8506683398

Oct. 12 2004 11:16AM P1

Division of Corporations

https://efile.florida.gov/scripts/e-filcovr.exe

F00000001607

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000203435 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850)668-4318
Fax Number : (850)668-3398

FILED
04 OCT 12 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
ZONAMOVIL.COM, INC.

RECEIVED
04 OCT 12 AM 11:21
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

NC
10-12

H040002034353

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
04 OCT 12 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F00060001607

(Document number of corporation (if known))

1. ZonaMovil.com, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. March 23, 2000

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 12, 2003

5. ZonaMovil, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

f. VALDES

(Signature of a director, president or other officer. If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Rafael Valdes

(Typed or printed name of person signing)

October 6, 2004

(Date)

President and Treasurer

(Title of person signing)

H040002034353

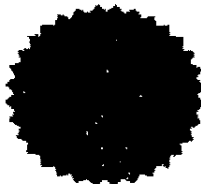
Ho4000203435 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ZONAMOVIL.COM, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "ZONAMOVIL, INC.", THE TWELFTH DAY OF MARCH, A.D. 2003, AT 4 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3195665 8320

040728131

AUTHENTICATION: 3399897

DATE: 10-07-04

Harriet Windsor