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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ZETABID OPERATIONS INC.

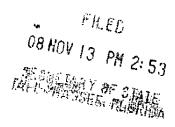
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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

——————————————————————————————————————	
1. The name of the foreign corpora	tion as it appears on the records of the Florida Department of State is:
Zetabid Operations Inc.	
2. This entity was authorized to tra	utsact business in Florida on 9/17/2008 and its Florida document
number is <u>F08000004081</u>	
3. This corporation was formed unc	der the laws of Cayman Islands
4. The name and address of each of	fficer and/or director is as follows:
Title:	Name and Address
PD	Robert Bellack
	202 West First Street
	Los Angeles, CA 90012
VSD	Michael Davin
	2601 Pacific Coast Highway, 3rd Floor
	Hermosa Beach, CA 90254
<u>D</u>	Jack Klunder
	202 West First Street
	Los Angeles, CA 90012
<u>VP</u>	Lee J. Lesile
	2601 Pacific Coast Highway, 3rd Floor
(Attu	Hermosa Beach, CA 90254 ach additional pages if necessary)
	President
ignoture of an officer or director	Title of person signing
Sert E. BellAck ped or printed name of person signing	FILING FEE \$35
bact of bringer using or betson signing	Make checks payable to Florida Department of State and Mail to: Division of Coporations PO Box 6327 Tallahassee, FL 32314

CR2E127 (8/08)

Attachment to Affidavit by Foreign Corporation to Change Officers and/or Directors

ZETABID OPERATIONS, INC. Document Number: F08000004081

Title:

Name and Address:

D

Ross Dove 9333 Baseline Road, Ste. 190 Rancho Cucamonga, CA 91730