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**TO: Registration Section
Division of Corporations**

SUBJECT: ZM INVESTMENT & MANAGEMENT
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DELIA ALVAREZ
(Name of Person)
ZM INVESTMENT & MANAGEMENT LLC
(Firm/Company)
7359 ALOMA AVENUE SUITE 5
(Address)
WINTER PARK, FL 32792
(City/State and Zip Code)

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For further information concerning this matter, please call:

DELIA ALVAREZ at (**407**) **677-1746**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ZM INVESTMENT & MANAGEMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/02/2007 and assigned document number L07000099989.

SECOND: This amendment is submitted to amend the following:

PLEASE UPDATE YOUR RECORDS TO REFLECT THE NEW
MANAGING MEMBER AS FOLLOWS:

JORGE LUIS RODRIGUEZ - MGRM

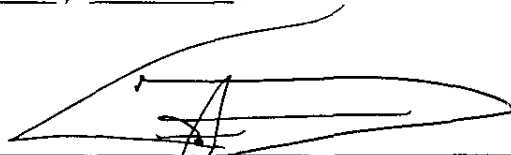
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WINTER PARK, FL 32792

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Dated DECEMBER 7, 2007



Signature of a member or authorized representative of a member

MOHAMMED K. HASAN

Typed or printed name of signee