



P00000040366

ACCOUNT NO. : 072100000032

REFERENCE : 754569 81597A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 6, 2000

ORDER TIME : 9:53 AM

ORDER NO. : 754569-005

CUSTOMER NO: 81597A

CUSTOMER: Jamie B. Greusel, Esq
Berry & Greusel
Chamber Of Commerce Plaza
1104 North Collier Boulevard
Marco Island, FL 34145

300003314819--9

-07/06/00--01052--004

*****43.75 *****43.75

Amend

DOMESTIC AMENDMENT FILING

NAME: ZKADA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

AJP
7/6/00

FILED
00 JUL -6 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL -6 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ZKADA, INC.

FILED
00 JUL -6 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

XI. The President for the first year of the corporation
shall be TERRY KRUMM.

SECOND: The date of the amendment's adoption:

June 30, 2000

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30 day of June, 2000.


TERRY KRUMM, President

Sworn to and subscribed to before me on this 30 day of June, 2000 by
TERRY KRUMM.


Notary Public
My Commission Expires



JAMIE B GREUSEL
My Commission CC561803
Expires Sep. 01, 2000