

P00000043761

SPIEGEL & Utrera, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

MIAMI, FL 33145 - (305) 854-6000

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1. Zony Systems, Inc. P00000043761  
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Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ZONY SYSTEMS, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Neftali A. Diaz
Vice-President:	Mark A. Diaz
Secretary:	Neftali A. Diaz
Treasurer:	Neftali A. Diaz

**SECOND:** Article 5 shall be amended to state:

President:	Anthony N. Diaz
Vice-President:	Mark A. Diaz
Secretary:	Anthony N. Diaz
Treasurer:	Anthony N. Diaz

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
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**THIRD:** Article 6 of the Articles of Incorporation states Director as:

Neftali A. Diaz

**FOURTH:** The Director of the Corporation shall be changed to:

Anthony N. Diaz

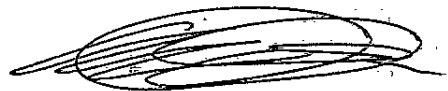
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 18 June 2001.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 June 2001.



Anthony N. Diaz, Chairman of the Board of Directors



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