

P00000049099

May 18, 2001

FILED

01 MAY 23 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800004301818--5
-05/23/01--01041--003
*****35.00 *****35.00

SUBJECT: ZATS BEEFS INC.

Enclosed is an original and one (1) copy of an Amendment to the Articles of Incorporation for Zats Beefs Inc. and a check for \$35.00 representing the Filing Fee.

From:

David Paul Szatkowski
8517 Elgrove St.
Spring Hill, FL 34608

*Amend
5-31-01
DPS*

FILED

01 MAY 23 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZATS BEEFS INC.**

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: The following Amendments have been adopted and shall be added to the Articles of Incorporation.

ARTICLE VI DIRECTORS

The following directors were elected at a special meeting of shareholders held on May 18, 2001:

ROBERT J. SZATKOWSKI	CHAIRMAN
LAWRENCE R. SZATKOWSKI	VICE-CHAIRMAN
FRANCES R. SZATKOWSKI	SECRETARY

ARTICLE VI OFFICERS


The following officers were elected at a special meeting of the board of directors held on May 18, 2001:

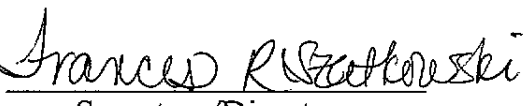
ROBERT J. SZATKOWSKI	PRESIDENT
MARY J. SZATKOWSKI	VICE-PRESIDENT
FRANCES R. SZATKOWSKI	SECRETARY
LAWRENCE R. SZATKOWSKI	VICE-PRESIDENT
CAROL SZATKOWSKI	VICE-PRESIDENT

SECOND: The date of the amendment's adoption is May 18, 2001.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 18th day of May, 2001.

Signature: 
President/Director

Signature: 
Secretary/Director