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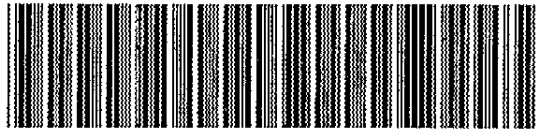
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FILED
04 MAY 17 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 20 2004

ZEBRA HOLDINGS, INC.

1103 Bald Eagle Dr.
Marco Island, Fl. 34145
Ph: 239-394-5452
Fx: 239-394-4052

May 14, 2004

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sr. or Madame:

I, John Munera, a Florida residence, bought all the interests of Mr. William Botero in Zebra Holdings, Inc. We incorporated Zebra Holdings, Inc. in a 50%-50% partnership on June 5, 2000. Since he is not part of the corporation anymore, I am filing the attached Amendments to the Articles of Incorporation to reflect these changes. Please advise me if there is any other form or procedure I have to follow in order to remove Mr. Boter's name from Zebra Holdings, Inc.

Thank you very much for your cooperation.

Sincerely



John Munera
1103 Bald Eagle Dr.
Marco Island, Fl. 34145

ARTICLES OF AMEDMENTS
To
ARTICLES OF INCORPORATION
Of

ZEBRA HOLDINGS, INC.

FILED
04 MAY 17 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation:

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1103 Bald Eagle Dr.
Marco Island, Fl. 34145

ARTICLE V OFFICERS/DIRECTORS

The name(s) and address(es): President: John Munera
~~Director~~ 1103 Bald Eagle Dr.
Marco Island, Fl. 34145

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: John Munera
1103 Bald Eagle Dr.
Marco Island, Fl. 34145

The date of each amendment(s) adoption: MAY 14/04

Effective date if applicable: MAY 14/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of MAY, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHN MUNER

(Typed or printed name of person signing)

V. P.

(Title of person signing)

FILING FEE: \$35