

P00000073232

800003469108--1
-11/17/00--01086--005
*****43.75 *****43.75

11/14/2000

To AMMOND ASSOCIATES & CORPORATION of
ZEN FESTIVAL 2000, INC. ARTICLE # III (CAPITAL STOCK)

COST of Ammonding 35.00

CERTIFIED Copy 8.75

Total Enclosed - 43.75

Please mail certified
Copy to

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 17 PM 2:34

FILED

APPROVED ASSOCIATES, INC.
100 E. LINTON BLVD STE 201A
DELRAY BEACH FL 33483

Thank you -

Amund
P00000073232
11-17-00
Curtis
JB

NAME OF CORPORATION
ZEN FESTIVAL 2000, INC.

Article III shall be ammended to read as follows:

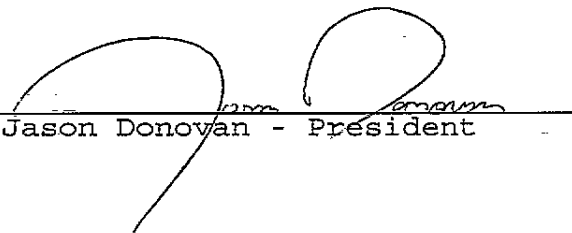
ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be Three Hundred Fifty Thousand (350,000) (common) shares of one dollar (1.00) par value.

Ammendment to Article III (above) was adopted by the Shareholders on November 3, 2000

Signed


Jason Donovan - President

11/3/2000
Date

FILED
00 NOV 17 PM 2 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA