

P0000075916

Florida Department of State
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To: Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT
ZODIAC ENTERPRISES INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND
KEEP
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24



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 9, 2002

ZODIAC ENTERPRISES INC.
7940 SW 8TH. STREET
MIAMI, FL 33144

SUBJECT: ZODIAC ENTERPRISES INC.
REF: P00000075916

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Document Specialist

FAX Aud. #: H02000209907
Letter Number: 402A00056514

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ZODIAC ENTERPRISES INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV - The Registered Agent shall be:

LUIS A. IBANEZ
6423 COLLINS AVE #804
MIAMI BEACH, FL 33141

Article VI - The Officers are as follows:

LUIS A. IBANEZ- PRES.
MAGALY MACHADO- SEC/TREAS

SECOND: The date of each amendment's adoption: OCTOBER 8, 2002

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: OCTOBER 8, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

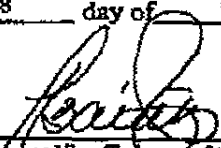
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 8 day of OCTOBER, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

*I ACCEPT DE SIGNATION AS THE NEW
REGISTERED AGENT*

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS A. IBANEZ

Typed or printed name

PRESIDENT

Title

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