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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

GRUZAP, INC.

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
GRUZAP, INC.

BEFORE ME, the undersigned authority, this day personally appeared Erwin Zappala who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the original Article of Incorporation has been changed to Erwin Zappala President/Vice-president/Secretary/Treasurer/Director of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Erwin Zappala President/Vice-president/Secretary/Treasurer/Director.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 13th day of April 2001.

Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.


Erwin Zappala

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