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January 30, 2001

Florida Department of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32301

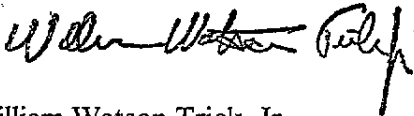
Re: Articles of Amendment
CIRCLE Z-SIX, INC.

200004604022--4
-09/21/01--01046--006
*****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed our general account check No. 1639 in the amount of \$35.00, together with the Articles of Amendment for the above named entity.

Very truly yours,



William Watson Trick, Jr.
WWT:ts
encl

FILED
01 SEP 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 26 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CIRCLE Z-SIX, INC.

FILED
01 SEP 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: The name of this corporation is CIRCLE Z-SIX, INC.

ARTICLE 2: Principal Office of the Articles of Incorporation of CIRCLE Z-SIX, INC. are amended to read as follows:

ARTICLE 2: PRINCIPAL OFFICE: The street address of the initial principal office of this corporation is 4410 NW 9th Court, Coconut Creek, Florida 33066.

ARTICLE 3: Mailing Address of the Articles of Incorporation of CIRCLE Z-SIX, INC. are amended to read as follows:

ARTICLE 3: MAILING ADDRESS: The initial mailing address of this corporation is 4410 NW 9th Court, Coconut Creek, Florida 33066.

ARTICLE 4: The foregoing amendment was adopted on September 12, 2001.

ARTICLE 5: The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this September 12, 2001.

CIRCLE Z-SIX, INC.

BY: 

Frederick J. Zeher, President