P01000056151

Requester's Name		•	
UGO V. CHIARATO, C.P.A. 220 71ST STREET - SUITE 213 MIAMI BEACH, FL 33141			
		Office Use Onl	у

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

CR2E031(7/97)

1.	
(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS 2
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Amendment Corrector
OTHER FILINGS	REGISTRATION/QUALIFICATION 5
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other Amendment
	Examiner's Initials

7-17-02



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 19, 2002

Ugo V. Chiarato, CPA

220-71st Street, Suite 213 1 2 000 B ISCAYNE BLVP - SUITE 507

Miami Beach, FL 33141 HIAMI FL 33181

SUBJECT: ZURK, INC.

Ref. Number: P01000056151

We have received your document for ZURK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The amendment form should 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": and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 302A00039776

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ZURK, 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 VI

The name and street address of the Registered Agent of this corporation shall be:

Ugo v. Chiarato 220 71st Street # 213, Miami Beach, Fl. 3314/

Article VII

The name and address of the officers and Board of Directors shall be:

Fermina Cruz, President/D

3741 Sunny Isles Blvd. # 160 North Miami Beach, Fl. 33160

Diana Patricia Garzon Treas/Secr/D

3741 Sunny Isles Blvd. # 160 North Miami Beach, Fl. 33160

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:

THIRD: The date of each amendment's adoption. UNE 8 2002 FOURTH: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The mumber of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were suproved by the shareholders furning troung groups. The following statement must be sequentely provided for each voting group entitled to vote separately on the amendment(s): 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 board of directors without shareholder action was not required. Signature (By not become of vice Characous of the Board of England, Fraziona to other office of the provided by the incorporators) (By a director if adopted by the incorporators) (By a nincorporator if adopted by the incorporators) (By a nincorporator if adopted by the incorporators) (By an incorporator if adopted by inco				
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