

## Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

D2 NOV - 4 PH 3: 21
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

## **BASIC AMENDMENT**

ZURK, INC.

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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 new registered agent of this corporation is:

DIANA PATRICIA GARZON 3741 Sunny Isles Blvd #160 North Miami Beach, F1 33160.

ARTICLE VII: SHALL READ AS FOLLOWS:

DIANA PATRICIA GARZON 3741 Sunny Isles Blvd, #160 North Miami Beach, F1 33160.

(TREA/SEC/DIR/PRES)

I ACCEPT DESIGNATION REGISTERED AGENT.

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: 11-01-02	
FOURTE	2: Adoption of Amendment(s) (CHECK ONE)	
<b>X</b> 2	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 vot separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
	· · · · · · · · · · · · · · · · · · ·	
	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.	
Signatur	Signed thislst_day of November 2002.  ex	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shamholders)	
	O.D.	
	OR .	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Fermina Cruz Typed or printed dame	
	President	
Title		