

PO1000057277

Requester's Name

Z Management Corporation
7000 W. Palmetto Park Road Suite 501
Boca Raton, Florida 33433

FILED

02 JUN -7 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____ 400005726494--3
(Corporation Name) (Document #) -06/07/02--01071--023
*****78.75 *****43.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Manly Stein
AUTHORIZATION BY PHONE
CORRECT *file - delete RA info*
DATE *add adoption of director*
6/14/02

CR2E031(7/97) EXAM

Examiner's Initials

NC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF ADAM HOLDINGS, INC.**

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Pursuant to Section 607.1006 of the Florida General Corporation Law, the undersigned stockholder, holding all of the outstanding stock of the Corporation, does hereby consent in writing to the following actions:

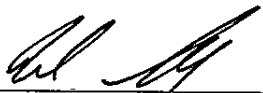
RESOLVED, That the company amend its Certificate of Incorporation as filed with the State of Florida to change the following Articles to read in their entirety as follows:

ARTICLE I

The name and initial address of this Corporation shall be Z Management Corporation, 7000 W. Palmetto Park Road, Suite 501, Boca Raton, Florida 333433, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

FURTHER RESOLVED, that the Company's Officers are hereby authorized, empowered, and directed in the name and on behalf of the Company, to execute and deliver all such documents, instruments, forms, and certificates, to make all such payments or perform all such acts in order to carry out the purpose and intent of this resolution. The amendment was adopted by the directors/sole shareholder on June 3, 2002.

Dated: June 3, 2002



Neil Swartz, Sole Stockholder / Director