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

1. Zeros Energy Systems International, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Other

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-11/01/01--01046--008

*****35.00 *****35.00

Examiner's Initials

LUIS A. FIGUEROA, ESQ.
Attorney at Law
815 Ponce de Leon Blvd., Suite 200
Coral Gables, Florida 33134

Telephone No. (305) 442-0303

Facsimile No. (305) 447-0076

November 27, 2001

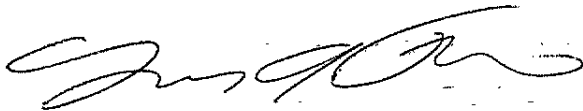
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Zero-Emission Energy International of Florida, Inc.
P01000074691
Change of Name

Gentlemen:

Enclosed please find the Articles of Amendment of the above-captioned corporation together with copy of your letter dated November 1st, 2001 in connection with this matter..

Very truly yours,



LUIS A. FIGUEROA, ESQ.

LAF:do

Enclosures

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 1, 2001

EXPRESS

TALLAHASSEE, FL

SUBJECT: ZEROS ENERGY SYSTEMS INTERNATIONAL, INC.
Ref. Number: 900004662669

We have received your document for ZEROS ENERGY SYSTEMS INTERNATIONAL, 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):

We can find no record of the entity named in your document. If this is the correct name, please provide us with the document number, or any other documentation supporting that this entity is registered with the Division of Corporations.

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) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 501A00059816

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ZERO EMISSION ENERGY INTERNATIONAL OF FLORIDA, INC.**

ZERO EMISSION ENERGY INTERNATIONAL OF FLORIDA, INC. pursuant to Florida
Statute 607.1106, and by the action of its sole Director, **RAYMOND MOLINA**, without
shareholder actions, which is not required, has Amended Article One of its Article of
Incorporation as follows:

**"ARTICLE ONE"
NAME**

The name of the corporation is :

ZEROS ENERGY SYSTEMS INTERNATIONAL, INC.



RAYMOND MOLINA

Sole Director

Date of Amendment: 10/29/01

Adoption